

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215560-1

Total Deleted Page(s) = 119

Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Direct;
Page 28 ~ Referral/Direct;
Page 29 ~ Referral/Direct;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Direct;
Page 32 ~ Referral/Direct;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Direct;
Page 38 ~ Referral/Direct;
Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 49 ~ Referral/Direct;
Page 50 ~ Referral/Direct;
Page 51 ~ Referral/Direct;
Page 52 ~ Referral/Direct;
Page 58 ~ Referral/Direct;
Page 59 ~ Referral/Direct;
Page 60 ~ Referral/Direct;
Page 61 ~ Referral/Direct;
Page 62 ~ Referral/Direct;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;

Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 89 ~ Referral/Direct;
Page 90 ~ Referral/Direct;
Page 91 ~ Referral/Direct;
Page 92 ~ Referral/Direct;
Page 93 ~ Referral/Direct;
Page 94 ~ Referral/Direct;
Page 95 ~ Referral/Direct;
Page 96 ~ Referral/Direct;
Page 97 ~ Referral/Direct;
Page 98 ~ Referral/Direct;
Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 104 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 107 ~ Referral/Direct;
Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 112 ~ Referral/Direct;
Page 121 ~ Referral/Direct;
Page 122 ~ Referral/Direct;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Direct;
Page 142 ~ Referral/Direct;
Page 143 ~ Referral/Direct;
Page 144 ~ Referral/Direct;
Page 145 ~ Referral/Consult;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 149 ~ Referral/Direct;
Page 150 ~ Referral/Direct;
Page 151 ~ Referral/Direct;
Page 152 ~ Referral/Direct;
Page 153 ~ Referral/Direct;
Page 154 ~ Referral/Direct;
Page 155 ~ Referral/Direct;
Page 156 ~ Referral/Direct;
Page 157 ~ Referral/Direct;
Page 158 ~ Referral/Direct;
Page 159 ~ Referral/Direct;
Page 160 ~ Referral/Direct;
Page 161 ~ Referral/Direct;

Page 162 ~ Referral/Consult;
Page 164 ~ Referral/Direct;
Page 167 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

109-12-210-357

CHANGED TO

105-74886-2

h127
DEC 18 1958ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 3-18-99 BY 60267ms/BJE/ST
#39222660267ms/BJE/ST
/ 9-20-99

Routing Slip
FD-4 (Rev. 6-14-56)

Date 12/4/58

To



Director

FILE #

Att. FOREIGN LIAISON DESK



SAC

Title



ASAC



Supv.



Agent



SE



CC



Steno



Clerk

ACTION DESIRED



Acknowledge



Assign Reassign



Bring file



Call me



Correct



Deadline



Deadline passed



Delinquent



Expedite



File



Initial & return



Leads need attention



Open Case



Return with explanation or notation as to action taken.



Prepare lead cards



Prepare tickler



Recharge serials



Return assignment card



Return file



Return serials



Search and return



See me



Send Serials

to



Submit new charge-out



Submit report by



Type

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267 MS/BCE/PK

9-20-99

60267 MS/BCE/PK

EMBASSY WEEKA # 49 12/2/58

109-12-210-

NOT RECORDED

11 DEC 10 1958

ENCLOSURE
See reverse side

EX-6X

LEGAT

Office

HAVANA

109-12-210

53 DEC 11 1958

Routing Slip
FD-4 (Rev. 6-14-56)

Date 12/11/58

To

☒ Director
Att. FOREIGN LIAISON

FILE #

Political matters

☐ SAC

Title

Cuba

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60261NSB/ESB

9-20-99

60267RLS/BCE/PAK

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type 109-12-210-362

REC-91

DEC 16 1958

EMBASSY "WEEKA" #50 12/9/58

EX-133

ENCLOSURE

See reverse side

60 DEC 19 1958

LEGAT

Office HAVANA

1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention
<input checked="" type="checkbox"/>	Return to <u>Nasca</u> <u>1537</u>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Address

b6
b7C

Localities

R# _____ Date 1/13 Searcher _____
Initials LJP
FILE NUMBER SERIAL

I	43-12159
	William
W	40-53975-1

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 3-18-99 BY 60267 MJS/BCE/ES
9-20-99 60267 MJS/BCE/PAK

Federal Bureau of Investigation
Records Branch1113

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Masca 1537</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject

Birthdate & Place

Address

b6

b7C

Localities

R# _____ Date 11/13 Searcher Initials JH13

FILE NUMBER

SERIAL

	<u>NR</u>	
	<u>Trace</u>	
<u>Microfilm</u>	<u>31-18982</u>	
<u>Microfilm</u>	<u>31-13732</u>	
<u>Microfilm</u>	<u>31-35051</u>	
<u>microfilm</u>	<u>26-11390</u>	
<u>Microfilm</u>	<u>31-45084-5</u>	
<u>NR</u>	<u>79-26591-1</u>	
	<u>7-2348-414</u>	
<u>Microfilm</u>	<u>31-45084-3</u>	
<u>Microfilm</u>	<u>31-48913-23</u>	
<u>NR</u>	<u>100-3-14-170X12 p83</u>	
<u>NR</u>	<u>100-401482-1</u>	
<u>NR</u>	<u>9-25281-1</u>	
<u>NR</u>	<u>100-424733-2p7</u>	
<u>NR</u>	<u>100-107034-10</u>	
<u>NR</u>	<u>100-3-4-5702p4894</u>	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/85 BY SP5/BJS/BJ

Federal Bureau of Investigation
Records Branch1113

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Nasca</u> <u>1537</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject b6
 Birthdate & Place _____ b7C
 Address _____

Localities _____

R# _____ Date 11/13 Searcher Initials SP
 FILE NUMBER SERIAL

ND 98-29988-2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-20-99 BY 60267 MS/BLP/RK

Federal Bureau of Investigation
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Masca 1537
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject

b6

b7C

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

1/13Searcher
Initialsflp

FILE NUMBER

SERIAL

NR rose

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

9-20-99

BY

60267MS/BCE/BA

Federal Bureau of Investigation
Records Branch1/13

, 1958.



<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Wasca 1537</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input checked="" type="checkbox"/>	Restricted to Locality of <u>Cal.</u>
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject  b6
 Birthdate & Place  b7C
 Address _____

Localities _____

R# _____ Date 1/13 Searcher Initials 7113
 FILE NUMBER SERIAL

<u>NP</u>	<u>25-05-178</u>
<u>NP</u>	<u>91-195-716p6</u>
<u>NP</u>	<u>65-0-8, Xp7</u>
<u>NP</u>	<u>62-75147-26-143</u>
<u>NP</u>	<u>91-1221-626, 817, 821, 23,</u>
<u>NP</u>	<u>856p26, 896, 984, 925</u>
<u>NP</u>	<u>62-75147-47-136Ep101</u>
<u>NP</u>	<u>91-5535-4491</u>
<u>NP</u>	<u>91-2858-33, 37</u>
<u>NP</u>	<u>91-1221-97, 628, 642, 646,</u>
<u>NP</u>	<u>654, 655, 747</u>
<u>NP</u>	<u>91-0-6547</u>
<u>NP</u>	<u>91-7770-5, 7</u>
<u>NP</u>	<u>17-19069-44</u>

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4-20-99BY 60267 NLS/BCE/BJK

Federal Bureau of Investigation
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Nasca 1537
Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject _____ b6
 Birthdate & Place _____ b7C
 Address _____

Localities _____

R# _____ Date 1/13 Searcher Initials 2113
FILE NUMBER SERIAL

MR none

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-20-99 BY 66267MLS/BCE/BK

Federal Bureau of Investigation
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Nacca 1537
Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject b6
b7C
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 1/13 Searcher Initials 11B
FILE NUMBER SERIAL

88-286-29

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-20-97 BY 60267 NLS/BCE/RS

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: January 1, 1959

FROM : John E. McHale Jr.

SUBJECT: CUBAN SITUATION

Tolson ☒
 Belmont ☒
 Mohr ☒
 Nease ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

Political matters *Cuba*

At 7:33 a.m., January 1, 1959, I received a telephone call from James F. Greene, Deputy Assistant Director, Border Patrol, IANS, who stated that he was attempting to locate the Attorney General for General Swing, and wanted to know the night number where he could be reached. After taking down his number, I called Mr. Greene back, and advised him (per the instruction folder) to try the Department switchboard, and failing that, to call Mr. [redacted], administrative supervisor for the Department, at CO 5-5826.

b6
b7cRECOMMENDATION: File.

109-12-210

JEM:sa1 (4)

- 1 - Mr. Belmont
- 1 - Mr. McHale
- 1 - Mr. Nasca

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267WLS/BCE/ST

72099

60X7MS/BCE/ST

REC-65

109-12-210-366

JAN 2 1959

68 JAN 5 1959

EX-102

NAT. INT. SEC.

DECODED COPY

~~SECRET~~

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

☐ Airgram

☒ Cablegram

Political Matters

DECODE OF CODED CABLE NUMBER 567 DATED DECEMBER 27, 1958 AT HAVANA, CUBA. RECEIVED VIA WESTERN UNION.

*DOBBINS
Nash*

CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA. REBELS HAVE INFILTRATED LAS VILLAS PROVINCE AND HAVE MET NO RESISTANCE FROM ARMY FORCES. THEY NOW HAVE ALMOST COMPLETE DOMINATION OF HALF OF CUBA. THEY HOLD NO IMPORTANT CITIES AS HAVE NO AIR POWER TO PROTECT THEMSELVES IN OPEN. GOVERNMENT TROOPS REPORTEDLY HAVE NO DESIRE TO FIGHT. ECONOMIC SITUATION RAPIDLY DETERIORATING. HAVANA VERY QUIET BUT CUBANS CLAIM BATISTA GOVERNMENT WILL SOON FALL AS HE HAS LOST CONTROL OF SITUATION. THIS OFFICE INFORMED BY IRENALDO GARCIA BAEZ, HEAD OF CUBAN ARMY MILITARY INTELLIGENCE THAT HIS FATHER, PILAR GARCIA, HEAD OF NATIONAL POLICE, WOULD LIKE TO GO TO UNITED STATES FOR MEDICAL TREATMENT. PILAR GARCIA KNOWN TO BE NOT SERIOUSLY ILL. GARCIA BAEZ ALSO STATED HE WAS SENDING HIS FAMILY TO UNITED STATES FOR VACATION. ABOVE FURNISHED ALL INTERESTED EMBASSY OFFICIALS.

DONALD ADVISED 12/27/58 - 4:00 PM

JAMES T. HAVERTY

OFFICER, ☐ STATE ADVISED

DECLASSIFIED BY *60290 BCC/TC/OK* 7:09 PM HL

ON *10-8-03*

CLASSIFIED BY *60290 BCC/TC/OK*
DECLASSIFY ON: *2503 3-18-99*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

60 JAN 2 1959

NOT RECORDED
145 DEC 31 1958

1-Mr. Ferris

LEGAL ATTACHE, HAVANA

December 16, 1958

DIRECTOR, FBI

HAVANA OFFICE
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267NLS/BK/BJ
9-20-99 60267NLS/BK/BJ

The United States Intelligence Board (USIB) at its December 16, 1958, meeting approved a special estimate on the developments in Cuba since mid-November, 1958. That estimate was as follows:

The position of the regime under President Fulgencio Batista has deteriorated more rapidly than was anticipated in previous estimates. The Cuban rebels now dominate Oriente Province and are increasingly active in three other provinces. Fidel Castro's choice for Provisional President, Dr. Manuel Lleo is now in Oriente, apparently for the purpose of setting up a provisional government. Batista's armed forces show increasing signs of demoralization. To meet the over-all situation, the Batista government has recently extended the suspension of constitutional guarantees and has declared a state of national emergency. Although plans are proceeding to inaugurate President-elect Rivero Aguero on February 24, 1959, neither Aguero nor Batista have taken any steps to resolve the present chaotic internal situation. There is considerable sentiment in Cuba, especially in business circles, for the establishment of a military junta to dispose of Batista and to head off Castro.

It is estimated that should high political or military leadership fail to take some drastic action against Castro and/or the removal of Batista, civil war would be likely to spread at an increasing rate. In this situation, it is possible that the Cuban army might turn against the Government by going over to the rebels as an organized unit. It is further estimated that should the demoralization of the army reach such a point that a military junta would be unable to control the situation or should Castro win the civil war, a prolonged period of disorder would ensue with consequent peril to American lives and property in Cuba.

During the USIB discussion of the above estimate, no evidence was presented, nor was there any indication that Castro is receiving any communist support.

Folson _____ 1-109-480
Boardman _____ 1-62-90718
Belmont _____ 1-62-70441
Mohr _____ 1-109-12-210
Nease _____
Parsons _____
Rosen _____
Tamm _____ NLF:sal (10)
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

NOTE: Above situation in Cuba is set forth in memo Roach to Belmont dated 12-17-58 captioned, "DEVELOPMENTS IN CUBA SINCE MID-NOVEMBER, UNITED STATES INTELLIGENCE BOARD."

NOT RECORDED
145 DEC 30 1958

2 1959
JAN MAIL ROOM

Legal Attache, Havana

In line of the above situation, you should review thoroughly the operations of your office and recheck your procedures to make sure that all possible steps have been taken to insure the safety of your personnel and your office, as well as to protect Bureau operations and the use of established informants. You should continue to avoid having personnel of your office go into Oriente Province where the present disturbances are centered, and if those disturbances should spread to other areas, you should make sure that your personnel do not go to those areas.

You should keep the Bureau advised of pertinent developments in the political and revolutionary situations in Cuba which might affect the operations of your office.

Routing Slip
FD-4 (Rev. 6-14-56)

Date 12/18/58

To

☒ Director

FILE #

Att. Foreign Liaison

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

109-12-210-
NOT RECORDED

Embassy Weeka No. 51 dated 12/16/58 DEC 31 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99

BY 60270 JSC/BJA

92049

60270 JSC/BJA

SAC Legat Havana

Havana

ENCLOSURE

☐ See reverse side

Office

60 JAN 2 1959

STANDARD FORM NO. 64

Office Memorandum

UNITED STATES GOVERNMENT

~~Secret~~

TO : Director, FBI
FROM : Legal Attache, Havana (66-101)
SUBJECT: INTELLIGENCE SURVEY - CUBA

DATE: December 15, 1958

03586

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Submitted herewith are an original and six copies of a memorandum captioned as above.

All information contained in this memorandum is already known to appropriate Embassy officials, [redacted] It is to be noted that in many instances the personal opinions of the writer have been set forth, based on information received from sources of this office.

No dissemination of the memorandum as such has been made locally. It is classified "~~Confidential~~" inasmuch as it reflects information obtained from confidential sources of this office in Cuba.

2 - Bureau (Enc. 7)
1 - Havana
JTH/DJB:lg/meg
(3)

REC-23

107-12-210-371

60767418/BCE/PAK 92049

Classified by 60767418/BCE/PAK
Declassify on 268-3-18-99

DEC 12 2 00 PM '58

60767418

36 JAN 1959

All information contained herein is unclassified except where shown otherwise

~~Secret~~



United States Department of Justice
Federal Bureau of Investigation

~~CONFIDENTIAL~~

December 15, 1958

INTELLIGENCE SURVEY - CUBA

SYNOPSIS

Economic situation rapidly deteriorating. Transportation and communication facilities to provinces of Oriente and Camaguey completely disrupted and business in these provinces almost at standstill. Havana luxury hotels standing idle because of lack of tourists. Economic chaos will result if rebels prohibit harvesting of sugar crop in Oriente and Camaguey.

On November 17, 1958, seven police in Havana suburb killed by presumably rebel sympathizers as they were leaving precinct station house after tour of duty.

President-elect ANDRES RIVERO AGUERO in press conference has not come forth with any solution to Cuban crisis.

On November 27, 1958, number of Army officers detained by Military authorities on charge of plotting overthrow of government. A few days later, General Martin DIAZ TAMAYO relieved of his duties. He was one of Cuba's leading military men and one who had respect of people.

Eight top hoodlums reside or have gambling interests in Havana. One of leading ones is SANTO TRAFFICANTE. Business in gambling casinos poor because of slow tourist season.

Lieutenant Colonel IRENALDO GARCIA BAEZ, head of Cuban Army Military Intelligence Service, reportedly one of Cuban officials receiving graft.

~~CONFIDENTIAL~~

9-20-99
60167 MS/MS/MS
DECLASSIFIED BY 60167 MS/MS/MS
ON 3-18-99

ENCLOSURE

109-12-210-371



~~CONFIDENTIAL~~

United States Department of Justice
Federal Bureau of Investigation

December 15, 1958

INTELLIGENCE SURVEY - CUBA

DETERIORATION OF ECONOMIC SITUATION

The economic situation in Cuba has been deteriorating rapidly. Rebel domination over the Provinces of Oriente and Camaguey has caused almost the cessation of business operation in these two of Cuba's six provinces. In Havana itself the economic pinch is beginning to be felt. New luxury hotels erected in the last two years to house a hoped-for tourist influx are standing virtually empty. Some, because of the heavy losses being suffered, are attempting to have the Cuban Government subsidize their operations. Other businesses which have operations in outlying provinces have been badly hurt because of the lack of communications and transportation facilities. Cubana Airlines, which has lost three of its large planes as a result of rebel abductions is flying its established routes with hardly any passengers. Insurance rates on almost all commodities are skyrocketing.

The big question mark on the economic front is the sugar crop. Ordinarily this crop, 70 per cent of which is in the Provinces of Oriente and Camaguey, is harvested during the months of December - February. If the crop is not harvested, Cuba is in for almost certain economic chaos inasmuch as sugar

DECLASSIFIED BY 60267MS/BCE/RC
ON 3-18-99 42049

- ENCLOSURE

~~CONFIDENTIAL~~

104-12-210-371

accounts for almost 75 per cent of Cuba's national income. Even if the rebels permit this crop to be harvested, there is still the problem of getting it from the sugar refineries to the market. This will be most difficult as transportation in the sugar producing provinces has been severely disrupted by rebel action.

TERRORISTIC ACTIVITY

On the evening of November 17, 1958, a group of policemen were killed by unknown assassins in a residential suburb of Havana. This attack took place when the police were leaving a local precinct station after completing their tour of duty. Seven of the police reportedly were killed. That evening the police retaliated by killing about 13 persons throughout the city who were presumably rebel sympathizers. Reportedly police, in order to stop rebel terroristic tactics, let it be known that they will kill rebel sympathizers whom they have in custody in retaliation for any rebel atrocities. From a police source it was learned that the Government officials had arrested two juveniles who confessed that they had taken part in the attack on the above-mentioned policemen. The fate of these juveniles is not known.

POLITICAL SCENE

President-elect ANDRES RIVERO AGUERO in a press conference announced that he would try to bring peace to the country, but he set forth no concrete plans for achieving a solution to

December 15, 1958

the crisis in Cuba. RIVERO AGUERO claimed that he counted on BATISTA and the armed forces as his best allies. He further remarked that he would not travel abroad before assuming office.

From his statements it appears that the Cuban people could not look to him for any solution to the present unrest in the country, especially so since all active rebel groups disown his election, claiming it was fraudulent.

On December 6, 1958, the Cuban Government extended by decree the suspension of constitutional guarantees, and this decree was ratified by the Cuban Congress on December 9, 1958.

MILITARY ACTIVITY

On November 27, 1958, the Cuban Army Military Intelligence Service (SIM) detained a number of Army officers ranging in grade from Lieutenant Colonel to Lieutenant. They were arrested on charges of fomenting a plot to overthrow the present Government of FULGENCIO BATISTA. BATISTA, in Government-controlled propaganda organs, claimed that the plot was of no significance and that only very minor Army officers were involved. Shortly after the announcement of this plot by Cuban officials, General MARTIN DIAZ TAMAYO, one of the leading military figures in Cuba, was relieved of his duties. Official press releases stated that DIAZ TAMAYO had voluntarily retired because of ill health. It

December 15, 1958

is to be noted that DIAZ TAMAYO has been one of the Army Generals who has always had the respect of the average Cuban citizen and who has never been linked with any atrocities committed by the Batista regime. His name has also been mentioned on several occasions as one who might be a member of a military junta which would take over ruling Cuba if Batista were deposed.

On the military revolutionary front there was much rumor after the date of the Presidential elections that the Cuban Government would launch an all-out offensive against the rebel forces. No such action, however, has taken place, and the rebels continue to roam the countryside in the Eastern Provinces while Army forces remain in their garrisons.

CRIMINAL ACTIVITIES

1. TOP HOODLUMS

Information received from informants indicate that an additional top hoodlum, ~~HERMAN~~ ^{N.J.} ~~ORMAN~~, Newark Top Hoodlum, has purchased an interest in the gambling casino in the Hotel Nacional. This increases to eight the number of top hoodlums known to reside or have extensive interests in gambling activities in Havana. ^{Cuba}

2. GAMBLING

In general, attendance at the gambling casinos in which Americans have interests in Havana continues to be poor principally because of the drastic affect which the disturbed political situation has had on tourist activities. Sources indicate that many gamblers and hoodlums are taking advantage of the rather slow

December 15, 1958

tourist season by purchasing interests in gambling operations in Havana at reduced rates. The gambling casinos in Havana which are considered by sources to be the principal "hang-outs" for hoodlums, thieves and narcotics peddlers are the Sans Souci Night Club, the Hotel Capri and Hotel Deauville, which are owned in whole or in part by ~~SANTO~~ ^{Fla} ~~TRAFFICANTE~~, ^{Cuba} Miami Top Hoodlum, and the Hotel Plaza which is partially owned by ~~JOE~~ ^{Cuba} ~~STASSI~~, aka ~~JOE~~ ^{Cuba} ~~ROGERS~~, who is also a partner of ~~TRAFFICANTE~~ in the Sans Souci Night Club. In this regard, Boston Top Hoodlum, ^{Mal 3} ~~JOHN HARRY~~ ^{Cuba} ~~WILLIAMS~~, is now reported to have purchased interests in five gambling casinos in Havana. Since the arrival of ~~WILLIAMS~~ on the scene, there has been a substantial increase in the number of lesser known New England gamblers and bookmakers.

3. TAKE

The only two gambling casinos in Havana which are considered to be doing well at the present time are those in the Hotel Capri and Hotel Plaza. Both of these depend heavily on prostitutes to lure in customers during the early morning hours. Sources advised that recently a wealthy Cuban lost \$240,000 in one night's gambling at the Hotel Capri casino. This loss was reputed to have occurred in the "money game" in the Capri casino. Both JOHN HARRY WILLIAMS and WILLIAM GUSTO BISCHOFF, Miami Top Hoodlum, are reported to have interests in this "money game."

Fla Cuba

December 15, 1958

4. POLICE TIE-UPS WITH ORGANIZED CRIME

Sources have informed that recently Lieutenant Colonel IRENALDO ~~X~~GARCIA ~~X~~BAEZ, head of the Cuban Army Military Intelligence Service (SIM) and the son of the Chief of the Cuban National Police, PILAR GARCIA GARCIA, engaged in harassing tactics with the casino in the Hotel Plaza in an effort to obtain a "shake down." It is reported that when the owners of the Hotel Plaza casino made arrangements to "pay off" various Cuban officials that they failed to take GARCIA BAEZ into consideration. Sources have since indicated that a settlement has been made with GARCIA BAEZ. *Cuba*

On November 14, 1958, one SALVATORE ~~X~~SCALIA, who is employed by SANTO ~~X~~TRAFFICANTE as manager of the Hotel Comodoro gambling casino, was arrested by Cuban police in connection with the shooting of a Cuban girl who was reported to be SCALIA's mistress. TRAFFICANTE, it should be noted, has been identified as being in attendance at the meeting of hoodlums in Apalachin, New York. Reliable sources have informed that subsequent to SCALIA's arrest pressure was brought upon witnesses, investigating officers and newspaper reporters, as well as the girl herself, to "forget about the whole thing." As an example, a Cuban newspaper reporter wrote an article intimating that SCALIA was linked with the MAFIA. Sources informed that this newspaper reporter was subsequently threatened with death if he did not "forget about the MAFIA and keep his mouth shut." A reliable police source has informed that the principal police officer who has taken an interest in this case on behalf of SCALIA is Lieutenant Colonel IRENALDO GARCIA BAEZ. *Cuba*

Intelligence Survey - Cuba

~~SECRET~~
December 15, 1958

5. OTHER CRIMINAL ACTIVITY

There have been no new developments in this category during the past month.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-20-99 BY 60262 NLS/BCE/PT

109-12-210-373
CHANGED TO
105-90309-X

SEP 7 1960

BC-nj

0

DECODED COPY

Tolson ☒
 Belmont ☒
 Mohr ☒
 Nease ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

Airgram

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-19-99

BY 60210LS/PLKES

XX

Cablegram

DECODE OF CODED CABLE NUMBER 568 DATED DECEMBER 29, 1958 AT
 HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

URGENT

POLITICAL MATTERS CUBA

CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA. THIS OFFICE
 INFORMED BY FRIEND OF MAJOR GENERAL FRANCISCO TABERNILLA
 DOLZ, HEAD OF JOINT CHIEFS OF STAFF CUBAN ARMY, DISTURBED
 BY RECALL FROM RETIREMENT OF GENERAL JOSE E. PEDRAZA TO
 BE MEMBER CHIEF OF STAFF. PEDRAZA FORMERLY CHIEF OF POLICE
 AND CONSIDERED TO BE STRONG MAN AND VERY CRUEL. TABERNILLA
 REPORTEDLY FELT REACTIVATION OF QUOTE STRONG MAN UNQUOTE
 PEDRAZA BY BATISTA INDICATED THAT HE TABERNILLA MAY BE
 DISMISSED FROM POST. ON DECEMBER 26 TABERNILLA TOLD CLOSE
 FRIEND, MANUEL QUEVEDO, HEAD OF AIRLINES, SITUATION WAS
 DETERIORATING AND QUEVEDO ON MORNING OF DECEMBER 27 LEFT
 CUBA WITH HIS FAMILY FOR US. REBELS CONTINUE GAINING
 CONTROL OF MORE TERRITORY IN LAS VILLAS PROVINCE. ALTHOUGH
 GOVERNMENT CLAIMS HAS SENT REINFORCEMENTS TO LAS VILLAS, NO
 LARGE SCALE ACTION AGAINST REBELS HAS BEEN UNDERTAKEN.
 BELIEF EXISTS APPOINTMENT OF PEDRAZA IS TO HAVE STRONG MAN
 TO PUSH ARMY INTO MORE ACTIVITY AGAINST REBELS. PEDRAZA
 KNOWN TO BE PERSONALLY ANTAGONISTIC TOWARDS BATISTA AS
 HE FELT BATISTA BETRAYED HIM WHEN DISMISSED FROM POLICE
 ABOUT 1941, HOWEVER, PEDRAZA'S SON WAS KILLED BY REBELS
 ABOUT 6 MONTHS AGO AND HE REPORTEDLY SECURED NAMES OF 11
 REBELS WHO PARTICIPATED IN SLAYING AND PERSONALLY KILLED
 EACH OF THEM. EMBASSY ADVISED. OFFICE PERSONNEL TAKING
 ALL PRECAUTIONS RE PERSONAL SECURITY AND NO TRAVEL OUTSIDE
 HAVANA BEING DONE.

JAMES T. HAVERTY

RECEIVED: 12-29-58

5:27

PM

HL

NOT RECORDED

184 JAN 6 1959

53 JAN 8

1959

ORIGINAL COPY FILED IN 100-4180

Routing Slip
FD-4 (Rev. 6-14-56).

Date 12-29-58

To

☒ Director

FILE #

Att. **FOREIGN LIAISON**

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

Embassy Weeka No. 52 dated 12/23/58.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267 NLS/BCE/BA

ENCLOSURE

SAC LEGAT

Havana

☐ See reverse side

Office

53 JAN 7 1959

F279

JAN 1 1959

TELETYPE

~~SECRET~~

60267 NLS/BCE/OK 9-20-77
CLASSIFIED BY 60267 NLS/BCE/OK
DECLASSIFY ON: 25X
3-18-99

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 1-1-59 10-09 PM EST R L B

TO DIRECTOR, FBI AND SAC, NEW YORK AND JACKSONVILLE
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 5 P

CUBAN REVOLUTIONARY ACTIVITIES, FPM DASH CUBA.

LEGAT, HAVANA, CONTACTED ON SCHEDULE SEVEN THIRTY PM
AND ADVISED CASTRO FORCES HAVE COMPLETE CONTROL OF
COMMUNICATIONS IN CUBA INCLUDING THREE WESTERN PROVINCES
AND CAPITAL CITY OF HAVANA. STATED COMMUNISTS TRIED
TO GET TELEVISION AND RADIO TIME TODAY BUT CASTRO FORCES
DENIED PERMISSION, INDICATING NO PRO COMMUNIST SYMPATHIES
ON PART OF CASTRO. CASTRO FORCES PATROLLING STREETS OF
HAVANA TO MAINTAIN ORDER AND GENERAL STRIKE STILL IN
PROGRESS ON WIDESPREAD BASIS. STRIKE WILL BE CONTINUED UNTIL
PRO BATISTA MILITARY JUNTA AGREES TO DESIGNATION OF MANUEL
URRUTIA AS PROVISIONAL PRESIDENT. ORDERLY LOOTING CONTINUING
OF HOMES OF BATISTA AIDES. NO PARTICULAR VIOLENCE OR
BLOODSHED. SOME PARKING METERS BEING BURGLARIZED. ALL
EMBASSY AND BUREAU PERSONNEL SAFE. NO PLANS TO EVACUATE.
LEGAT SAID MANY TOURISTS, PROBABLY WELL OVER ONE THOUSAND,
ARE NOW STRANDED IN HAVANA AND EMBASSY HAS ARRANGED THROUGH
NAVY TO HAVE NAVY VESSEL COME TO HAVANA AND EVACUATE THESE
TOURISTS. LEGAT STATED CAPRI HOTEL HAD VERY MINOR DAMAGE

END PAGE ONE

66 JAN 1 1959

~~SECRET~~

ORIGINAL--DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

60-51084-601 IN COPY FILED IN

b6
b7C
ORIGINAL

b6
b7C
b7E

State
G-2, DNI, OSI, INS, Customs, AAG-15 (06)
HDE-jmc 1-5-59
60-51084-601 IN COPY FILED IN

advised
info
w/h-mrg

~~SECRET~~

PAGE TWO

ONE WINDOW AND ONE DOOR BEING BROKEN. NO DAMAGE WHATSOEVER TO CAPRIO CASINO OPERATED BY GEORGE RAFT. ARRANGEMENTS MADE TO RECONTACT LEGAT AT ELEVEN PM. INS, WEST PALM BEACH, ADVISED AT APPROXIMATELY FIVE PM PILOT OF CUBAN AIR FORCE PLANE NINE THIRTEEN WITH TWO MEN ABOARD CHECKED INTO WEST PALM BEACH FOR LANDING INSTRUCTIONS, THEN CHANGED MIND AND ASKED FOR BEARING ON DAYTONA BEACH. JACKSONVILLE HANDLE, NOTING THAT FULGENCIO BATISTA HAS HOME AT DAYTONA. INS, WEST PALM BEACH, ADVISED CUBAN AIR FORCE C FORTY SIX NUMBER SIX TEN LANDED THERE AT APPROXIMATELY TEN AM AND CLEARED TO RETURN TO HAVANA, CUBA AT TWO FORTY PM. PILOT WAS CUBAN AIR FORCE CAPTAIN RAUL G. VIANELLO, ACCOMPANIED BY CO PILOT AND ONE MECHANIC. PLANE CARRIED FORTYFOUR PASSENGERS, MOST NOTEWORTHY OF WHOM APPEAR TO BE AS FOLLOWS. (GONZALO GARCIA, DIRECTOR OF CUBAN LOTTERY AND RETIRED COLONEL IN CUBAN ARMY. MANUEL PONCE, COLONEL IN THE CUBAN NATIONAL POLICE. MAJOR MANUEL F. HERRERA, CHIEF OF POLICE OF PROVISIONAL CUBAN POLICE.

END PAGE TWO

~~SECRET~~

~~SECRET~~

PAGE THREE

ANTONIO PEREZ BENITO, LAWYER AND FORMER DIRECTOR OF THE TECHNICAL OFFICE OF THE PRESIDENT. FRANCISCO RAMON BATISTA, BROTHER OF FULGENCIO BATISTA AND GOVERNOR OF HAVANA. ISABEL A. COLLADO, WIFE OF DOCTOR ANDREZ RIVERO AGUERO, PRESIDENT ELECT OF CUBA. PEDRO ALOMA, CUBAN CONGRESSMAN. OSCAR SANCHEZ GOVIN, GENERAL DIRECTOR OF THE CUBAN RAILROAD SYSTEM. PEDRO MENENDEZ, FORMER CUBAN SENATOR AND PRESENTLY SECRETARY OF THE AGRICULTURE DEPARTMENT. CAPTAIN EMILIANO SOSA SAEZ, CUBAN NATIONAL POLICE, REPORTEDLY ONE OF BATISTAS WACHET MEN, WITH HIS WIFE AND TWO CHILDREN. ENRIQUE P. PIZZI, FATHER OF CARLOS PIZZI, CUBAN CONSULAR REPRESENTATIVE AT WEST PALM BEACH, WITH WIFE LUCRECIA. ENRIQUE P. RPIZZI IS UNDERSTOOD TO BE CLOSE FRIEND OF FULGENCIO BATISTA AND HAD SOME SORT OF UNOFFICIAL CABINET STATUS. ALL OF ABOVE ARE STAYING AT PALM BEACH BILTMORE HOTEL, PALM BEACH, FLORIDA, WHERE THEY HAVE THIRTY ROOMS. INS HAS ADMITTED THEM AS VISITORS IF THEY HAD PROPER DOCUMENTS OR ON PAROLE IF NOT.

END PAGE THREE

~~SECRET~~

~~SECRET~~

PAGE FOUR

INS, KEY WEST, FLA. ADVISED THIS EVENING THAT BATISTA-S YACHT MARTA III ARRIVED KEY WEST APPROXIMATELY TWO THIRTY PM TODAY. INS ADVISES THIS YACHT HAD ON BOARD REAR ADMIRAL JOSE RODRIGUEZ HERNANDEZ, CHIEF OF OPERATIONS, CUBAN NAVY, REAR ADMIRAL ARTURO CARBONNELL SELL, CHIEF OF ADMINISTRATION, CUBAN NAVY, LT. MANUEL T. J. MARTINES ILLAS, AIDE TO CHIEF OF STAFF, CUBAN NAVY, LT. JULIO S. LAURENT RODRIGUEZ, CHIEF OF INTELLIGENCE, CUBAN NAVY, AND SEVERAL ADDITIONAL CUBAN NAVY PERSONNEL AND CREW OF PRESIDENTIAL YACHT. ALL THESE PERSONS ARE BEING DETAINED ON BOARD YACHT AND YACHT BEING HELD UNDER MARINE GUARDS AT USCG, KEY WEST. INS ALSO ADVISED THE MOTOR VESSEL "OLO KUN II" ARRIVED KEY WEST CARRYING TWENTYSIX PERSONS AMONG WHOM ARE ROLANDO MASFERRER ROJAS, CUBAN SENATOR, HIS BROTHER RODOLFO AND HIS TWO COUSINS, ANTONIO LEON ROJAS MASFERRER AND RAYMUNDO MASFERRER ROJAS. OTHER PERSONS ON BOARD WERE NOT IMPORTANT ACCORDING TO INS AND WERE MERELY FLEEING. ALL THESE PERSONS ARE ALSO BEING HELD BY INS AND ARE NOT BEING ALLOWED TO LEAVE BOAT. END PAGE FOUR

~~SECRET~~

~~SECRET~~

PAGE FIVE

[AT SEVEN FIFTYFIVE PM, INS, MIAMI, ADVISED THAT CARLOS PRIO SOCARRAS HAD JUST BEEN INTERVIEWED AT VENDOME HOTEL, MIAMI BEACH. PRIO ADVISED HE DESIRES TO RETURN TO CUBA TONIGHT IF A PLANE IS SENT FOR HIM FROM CUBA. INS ADVISED PRIO APPARENTLY HAS BEEN IN TELEPHONIC CONTACT WITH HIS FOLLOWERS IN CUBA BUT THAT NEGOTIATIONS FOR A PLANE TO COME FOR HIM HAVE NOT BEEN COMPLETED. PRIO SAID HE DOES NOT INTEND TO RETURN ON ANY FLIGHT WHICH MIGHT BE CHARTERED BY JULY TWENTYSIX MOVEMENT.] ALL INTERESTED US AGENCIES AS WELL AS LOCAL POLICE AUTHORITIES NOTIFIED AND AWARE OF DETAILS AND DEVELOPMENTS OF INTEREST TO THEM. THIS OFFICE MAINTAINING CONTACT WITH INFORMANTS AND FOLLOWING DEVELOPMENTS OF ENTIRE SITUATION. IT DOES NOT APPEAR ANY VIOLATION WITHING OUR JURISDICTION EXISTS WITH RESPECT TO DEPARTURE FROM THIS AREA OF CASTRO OR PRIO FOLLOWERS SINCE CASTRO APPARENTLY NOW IN CONTROL OF GOVERNMENT IN CUBA. NO KNOWN ARMED GROUPS DEPARTING. BUREAU WILL BE KEPT ADVISED. THIS CONFIRMS AND ENLARGES UPON INFORMATION FURNISHED TO SUPERVISOR HIGGINS AT BUREAU TELEPHONICALLY.

T E A G U E

END AND ACK PLS IN ORDER

WA FOR RELAY

WA 10-26 PM OK FBI AXXX WA JG

JK OK FBI JK GWC

TU DISC V

~~SECRET~~

ORIGINAL-DIRECTOR

through Belmont

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
TELETYPE SECTION

JAN 1 1959

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Nease _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 1-1-59 4-55 PM CST RAC

TO DIRECTOR FBI AND SAC MIAMI
FROM SAC NEW ORLEANS 1P

CUBAN REVOLUTIONARY ACTIVITIES, IS DASH CUBA. COMMERCIAL C DASH FORTYSIX PLANE, CUBAN REGISTRY, C U DASH T DASH SIX ZERO SEVEN LANDED SIX FORTY FIVE AM MOISANT AIRPORT NEW ORLEANS, WITH TWO CREW MEMBERS AND FIFTY FOUR PASSENGERS, MOSTLY CUBAN MILITARY AND GOVERNMENT OFFICIALS AND THEIR FAMILIES. THE MAJORITY OF THESE PROCESSED BY I AND N S AND PAROLED TO I AND N S OFFICES NEW ORLEANS, NEW YORK, MIAMI AND WEST PALM BEACH FLORIDA, SOME THIRTY YOUNG COLLEGE AGE PERSONS DEMONSTRATED AT MOISANT AIRPORT AFTER ARRIVAL AFOREMENTIONED PLANE BUT NO INCIDENTS REPORTED AND MATTER HANDLED BY LOUISIANA STATE POLICE. SAME CUBAN CRAFT DEPARTED NEW ORLEANS ABOUT ELEVEN THIRTY AM TODAY FOR WEST PALM BEACH FLORIDA WITH TEN PERSONS OF THE ORIGINAL FIFTY SIX PERSONS WHO ARRIVED AT MOISANT AIRPORT INCLUDING TWO CHILDREN OF FULGENCIO BATISTA, NAMELY

RESPECTIVELY. SAME PLANE REPORTEDLY LANDED AT GULFPORT, MISSISSIPPI AIRPORT ABOUT ONE THIRTY PM TODAY ALLEGEDLY FOR REFUELING ENROUTE TO WEST PALM BEACH, FLA. NEW ORLEANS WILL FURNISH VIA AIRTEL FOR MIAMI NEW YORK, AND BUREAU IDENTITIES OF PASSENGERS OF CUBAN AIRCRAFT FOR INFORMATIONAL PURPOSES.

END ACK PLS

WA 5-58 PM OK FBI WA JG
MM D 5 58 ON PM OK FBI MM LLS

GVCV

109-12-210
NOT RECORDED
184 JAN 6 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-18-99 BY 60267 NLS/BJS

ORIGINAL - DIRECTOR through Belmont

ORIGINAL FILED IN 109-480-1425-1
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60271NLS/BCE/KES
47099 60267 NLS/TAC/BJC

FROM: H. P. Higgins

SUBJECT: CUBAN SITUATION

POLITICAL MATTERS - Cuba

At 5 p.m. SAC Teague called from Miami. He advised that Legal Attache Haverty was unable to call out of Havana and all contact with Haverty would have to be initiated in Miami. Haverty reported that Rolando Maserrer, a Cuban senator with a bad reputation and a reported communist background, departed from Havana at 6:30 a.m. in a P.T. boat accompanied by 60 armed men headed for Key West. Teague advised Customs and INS notified and no additional information that these people are in the U.S. Haverty also reported to Teague that Castro disclaimed any responsibility for happenings making reference to the looting and damage caused. Several people have been killed, casinos and government official residences have been looted and there appeared to be no action by local police. There is no indication of any anti-American feeling and no damage to American property. Castro has indicated he will not accept General Cantillo, the provisional president appointed by the junta, and that he would accept nothing but a complete surrender. Miami Cuban Consul General out of the city and Cuban affairs being handled by his brother, Efrain Hernandez, the Military Attache.

Teague advised that this information would be confirmed in a teletype to the Bureau.

ACTION:

For information.

109-12-210-
NOT RECORDED
184 JAN 5 1959

HPH:jdb
(4)

2 JAN 5 1959

NOTE: Mr. Roach telephonically advised at his home.

ADDENDUM

HPH:jdb

1-1-59

Teague in his telephone conversation at 7:50 reported that 3 boats arrived in Key West. One of the boats was the one referred to above containing the Cuban senator. This boat contained 60 armed individuals and is named "Old Kun the Second." Boat number 2 is named Martha XII, is Batista's personal yacht and contained a number of lesser officers. Third boat, name unknown, contained 5 or 6 individuals, identity unknown. Teague reported that all boats and personnel are being held in Immigration. He also reported that a Cuban military plane with 40 to 50 people aboard landed at West Palm Beach. This plane and personnel both processed by INS and contained military personnel.

F279
53 JAN 8 1954

ORIGINAL COPY FILED IN 109-12-210-1714

Date 12/31/58

To



Director

FOREIGN LIAISON

FILE #

Att.



SAC

Title



ASAC



Supv.



Agent



SE



CC



Steno



Clerk

ACTION DESIRED



Acknowledge



Assign Reassign



Bring file



Call me



Correct



Deadline



Deadline passed



Delinquent



Expedite



File



Initial & return



Leads need attention



Open Case



Return with explanation or notation as to action taken.



Prepare lead cards



Prepare tickler



Recharge serials



Return assignment card



Return file



Return serials



Search and return



See me



Send Serials

to



Submit new charge-out



Submit report by



Type

Embassy Weeka No. 32 dated 12/30/58.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60262/US/BUEBES
470-99 60262/US/BUEBES

SAC Legat.

Havana



See reverse side

Office

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 1959

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267MS/BCE/PAK
4-20-99 60267MS/BCE/PAK

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 1-2-59 8-45 PM EST RBJ
TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 6P

Principal Matters - Cuba

CUBAN REVOLUTIONARY ACTIVITIES, FPM CUBA. CONTACTED LEGAT,
HAVANA, THREE FORTY FIVE PM TODAY. LEGAT ADVISED MATTERS
REMAIN UNSETTLED IN CUBA AND HAVANA. RAMON BARQUIN, WHO IS
PROVISIONAL HEAD OF MILITARY JUNTA, HAS KEPT ARMY IN BARRACKS.
MEMBERS OF JULY TWENTYSIX GROUP HAVE FORMED MILITIA AND
ARE ASSISTING IN MAINTAINING ORDER IN HAVANA. LEGAT ADVISED
THERE HAS BEEN SOME SHOOTING IN OLDER SECTION OF HAVANA BUT
APPARENTLY THIS INVOLVES GROUP OF ROWDY CRIMINAL ELEMENT.
BOAT, CITY OF HAVANA, ARRIVED ON SCHEDULE THIS PM IN HAVANA
AND IS LOADING AMERICAN TOURISTS NOW STRANDED IN HAVANA.
BOAT CAN ONLY TAKE ABOUT FIVE HUNDRED, AND SLIGHTLY OVER ONE
THOUSAND AMERICAN TOURISTS WERE ESTIMATED TO BE IN HAVANA.
LEGAT ADVISED CASTRO UNITS HAD AUTHORIZED PAA TO SEND IN
TWO FLIGHTS TO HAVANA WHICH WILL EVACUATE ABOUT TWO HUNDRED
ADDITIONAL AMERICAN TOURISTS, LEAVING ABOUT THREE HUNDRED
TOURISTS STRANDED. CASTRO ELEMENT STILL IN CONTROL OF ALL

END PAGE ONE

ORIGINAL COPY FILED IN 100-410-1430

DISSEMINATION REQUIRED
1-2-59

57 JAN 7 1959
F270

100-410-2
NOT RECORDED
184 JAN 6 1959

PAGE TWO

COMMUNICATIONS. GENERAL STRIKE STILL ON. COLONEL BARQUIN BECOMING DESPONDENT OVER DELAY OF CASTRO IN COMING TO HAVANA. LEGAT ADVISED INDICATIONS ARE CASTRO IN COMPLETE CONTROL OF COUNTRY AND CASTRO-S DELAY IN COMING TO HAVANA HAS PROBABLY PROLONGED MINOR AMOUNT OF LOOTING AND OTHER DIFFICULTIES ATTENDANT TO REVOLUTIONARY ACTION. LEGAT ADVISED NO INDICATIONS COMMUNISTS HAVE GAINED ANY CONTROL DURING THE REVOLUTIONARY UPHEAVAL. (LEGAT REQUESTED BUREAU CONSIDER NOTIFYING IMMEDIATE RELATIVES OF BUREAU EMPLOYEES IN HAVANA THAT ALL SAFE. SPECIFICALLY SUGGESTED WIFE OF SANDERS BE NOTIFIED IN ARLINGTON. FATHER AND FATHER IN LAW OF SA WACHTER BE NOTIFIED. MOTHER OF CLERICAL EMPLOYEE GROBOSKY, MRS. TALLY FOX, RICHMOND, VA., TELEPHONE TWO THREE ONE THREE ONE. MOTHER OF SA BRENNAN AND SISTER OF HIS WIFE, MRS. CAROLE CONNORS, ORANGE, NEW JERSEY, TELEPHONE FOUR FOUR FIVE SIX NAUGHT. LEGAT HAVERTY-S MOTHER IN NEW YORK. INFORMED LEGAT THIS INFORMATION WOULD BE RELAYED TO SOG. LEGAT WILL CONTACT ME TONIGHT AT ELEVEN PM AND IF

END PAGE TWO

Phone KIB-9395
511. W. 235 St. Lincoln
m. g.

PAGE THREE

ANY DEVELOPMENTS OF PERTINENCE, BUREAU WILL BE ADVISED. MIAMI OFFICE REPORTS AS FOLLOWS. U. S. NAVY, KEY WEST, ADVISED SUBMARINE TENDERS USS GILMORE AND USS BUSHNELL DEPARTED KEY WEST APPROXIMATELY NOON TODAY WITH ORDERS TO STAND OFF COAST OF CUBA IN EVENT NECESSARY TO ASSIST EVACUATION AMERICAN CITIZENS. RE PREVIOUS INFORMATION THAT ANTONIO MEDINA, ACTING CUBAN CONSUL AT MIAMI, INTENDED PERMIT OSCAR RAMIREZ TAKE OVER CONSULATE OPERATIONS. AT SUGGESTION MIAMI OFFICE STATE DEPARTMENT SECURITY AGENT TELEPHONED STATE DEPARTMENT, WASHINGTON FOR INSTRUCTIONS. STATE DEPARTMENT ADVISED JULY TWENTYSIX REPRESENTATIVE IN WASHINGTON HAD BEEN INFORMED U. S. GOVERNMENT DOES NOT OBJECT JULY TWENTYSIX PEOPLE BEING PRESENT IN VARIOUS CUBAN CONSULATES, BUT THEY WILL NOT BE RECOGNIZED AS REPRESENTATIVES OF CUBAN GOVERNMENT UNTIL SITUATION IN CUBA SOLIDIFIES. STATE DEPARTMENT SECURITY AGENT SO INFORMED MIAMI PD AND THAT STATE DEPARTMENT NOT CONCERNED OVER WHICH FACTION OCCUPIED CONSULATE SO LONG AS LAW AND ORDER MAINTAINED. MIAMI OFFICE DETERMINED THAT AT FOUR PM OSCAR RAMIREZ WAS ACTING AS CONSUL

END PAGE THREE

PAGE FOUR

ON BEHALF OF JULY TWENTYSIX MOVEMENT JOINTLY WITH ANTONIO MEDINA, WHO IS STILL MAINTAINING HIS POSITION IN CONSULATE. MIAMI PD HAS THIS INFORMATION. CHANGE WAS ORDERLY. NO VIOLENCE HAS OCCURRED AND SITUATION BEING CONTINUOUSLY OBSERVED BY MIAMI PD. INS, KEY WEST, ADVISED AT APPROXIMATELY SIX PM, JANUARY ONE LAST, CUBAN AIR FORCE PLANE NUMBER FORTY, A PIPER PA TWENTYTWO, HAD ARRIVED WITH [REDACTED] PILOT, [REDACTED] CO PILOT, AND THREE MEMBERS OF [REDACTED] FAMILY ABOARD. INS, KEY WEST, ADVISED TODAY YACHT SINBAD ARRIVED AT KEY WEST FROM CUBA WITH FOLLOWING NOTEWORTHY PERSONS ABOARD. JOSE LUIS PUJOL LEON, CUBAN CONGRESSMAN, HOLDING CUBAN DIPLOMATIC PASSPORT EIGHT EIGHT THREE TWO. [REDACTED] [REDACTED] ASSISTANT TO PRESIDENT OF UNNAMED CUBAN SUGAR MILL. SANTIAGO LOPEZ Y GARCIA, COUNCILMAN OF CITY OF HAVANA. MIGUEL ANGEL CAMPA ROFF, WHO CLAIMS TO BE MINISTER OF DEFENSE UNDER BATISTA AND DIPLOMAT. NONE OF THESE PERSONS ADMITTED BUT ARE BEING DETAINED BY INS ABOARD YACHT AT KEY WEST. INS, MIAMI, ADVISED [REDACTED]

END PAGE FOUR

b6
b7c

PAGE FIVE

BOTH OUTSTANDING JULY TWENTYSIX LEADERS, PREPARING DEPART MIAMI THIS PM FOR CUBA. EXAMINATION MANIFESTS DEPARTING FLIGHTS MIAMI TO CUBA REFLECTS TOTAL TWO HUNDRED FIFTY FOUR PASSENGERS HAVE DEPARTED MIAMI SINCE MIDNIGHT, JANUARY ONE, INCLUDING NINETY WHO DEPARTED SEVEN TWENTY AM AND EIGHTY SEVEN WHO DEPARTED SIX FORTY FIVE AM TODAY. PASSENGER LISTS INCLUDE MEMBERS JULY TWENTYSIX, ORGANIZATION AUTENTICA, CUBA REBELDE, REVOLUTIONARY DIRECTORY, AND OTHER CUBAN REVOLUTIONARY GROUPS. ALSO INCLUDED WERE NINETEEN CUBANS WHO DEPARTED THIS AM IN CUBAN MILITARY PLANE FOR CAMP COLOMBIA, HAVANA. ONLY AMERICAN ON BOARD SIX FORTY FIVE FLIGHT WAS NORMAN ROTHMAN, MIAMI AND HAVANA, SLOT MACHINE OPERATOR IN HAVANA. HE WAS REPORTED IN CONTACT WITH CARLOS PRIO IN MIAMI SEVERAL YEARS AGO.

INS MIAMI ADVISED THEY HAD RECEIVED REPORT THAT PILOT WHO BROUGHT GENERAL EULOGIO CANTILLO-S WIFE AND FAMILY TO FLORIDA IS RETURNING CUBA TO BRING CANTILLO INTO U. S. GENERAL PILAR GARCIA GARCIA, LT. COL. IRENALDO GARCIA BAEZ, CAPT. EMILIANO SOSA SAEZ, WHO FLED CUBA TO MIAMI, HAVE BEEN PAROLED AND

END PAGE FIVE

PAGE SIX

COL. CORONADO UGALDE IS IN DETENTION INS. MIAMI OFFICE
MAINTAINING CONTACT WITH INFORMANTS AND OTHER INTERESTED
GOVERNMENT AND LOCAL AGENCIES. NO DEVELOPMENTS TO DATE
INDICATING ANY VIOLATIONS UNDER BUREAU JURISDICTION.

END ACK PLS WA AND FOR RELAY

WA 9-04PM OK FBI WA CRA

TU DISCV

Relayed-74

ORIGINAL--MR. BELMONT

FOR THE DIRECTOR

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 1 1959

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 1-1-59 8-27 AM EST R L B

TO DIRECTOR, FBI

FROM SAC, MIAMI 2 P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267NCS/BSE
9-30-99 60267MS/BCE/PX

CUBAN REVOLUTIONARY ACTIVITIES, FPM - CUBA. LEGAT JOHN WACHTER, HAVANA, TELEPHONICALLY ADVISED MIAMI FIVE FIFTY AM THIS DATE THAT VERY RELIABLE SOURCES IN CUBA HAVE REPORTED THAT PRESIDENT BATISTA HAS LEFT CUBA WITH THREE PLANELOADS OF FAMILY AND GOVERNMENT OFFICIALS FOR UNKNOWN DESTINATION. FIRST REPORT RECEIVED THREETHIRTY AM THIS DATE THROUGH POLICE CONTACTS HAVANA. SAME INFORMATION RECEIVED BY OTHER US AGENCIES AT ABOUT SAME TIME FROM OTHER CUBAN SOURCES. THIS REPORT BEING ACCEPTED AS A FACT IN US CIRCLES HAVANA. LEGAT STATED THAT BATISTA REPORTEDLY LEFT A JUNTA UNDER LEADERSHIP OF GENERAL CANTILLO IN CHARGE OF GOVERNMENT. CANTILLO HAS BEEN IN CHARGE OF MILITARY OPERATIONS IN ORIENTE PROVINCE FOR BATISTA. LEGAT STATED REASON FOR BATISTA-S DEPARTURE UNKNOWN IN VIEW OF MILITARY REPORTS OF LAST THREE DAYS IN LAS VILLAS PROVINCE BEING FAVORABLE TO CUBAN GOVERNMENT. LEGAT ADVISED THAT SITUATION APPEARS NORMAL IN HAVANA BUT ALL NECESSARY PRECAUTIONS BEING TAKEN FOR PROTECTION EMBASSY PERSONNEL. LEGAT HAS ADVISED APPROPRIATE EMBASSY OFFICIALS CONCERNING THIS INFORMATION AND IS PREPARING CABLE FOR TRANSMISSION UNDER NORMAL METHOD. [REDACTED] IN CHARGE OF INVESTIGATIVE UNIT,

INS, MIAMI, CONTACTED AT SIX FIFTEEN AM THIS DATE. HE ASCERTAINED THAT DISTRICT DIRECTOR, INS MIAMI, HAD JUST ISSUED AN ALERT TO PORTS OF ENTRY IN THIS DISTRICT INS TO BE ON LOOKOUT FOR ARRIVAL

END PAGE ONE

b6
b7C

ORIGINAL COPY FILED IN 109-480

1427

109-12-210

184 JAN 6 1959

POLITIC AL MATTERS - CUBA

PAGE TWO

OF BATISTA BUT NO REPORTS YET RECEIVED CONCERNING SUCH ARRIVAL.
MIAMI WILL IMMEDIATELY ADVISE CONCERNING ANY FURTHER PERTINENT
DEVELOPMENTS

END AND ACK PLS

8-32 PXXX AM OK FBI WA AR

TU DISC V

Aug: Mr. Belmont for the Director

DECODED COPY

60594

Tolson _____
 Belmont _____
 Mohr _____
 Nease _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

DECODE OF CODED CABLE NUMBER 577 DATED JANUARY 5, 1959 AT
 HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

URGENT

POLITICAL MATTERS. CUBA

CUBAN REVOLUTIONARY ACTIVITIES. [REDACTED]

[REDACTED] THIS DATE STATED HE HAD RECEIVED INQUIRY
 FROM ADMIRAL WRIGHT AS TO WHETHER THERE WERE ANY POLITICAL
 EXILES IN AMERICAN EMBASSY. [REDACTED] QUESTIONED AMBASSADOR
 AND RECEIVED NEGATIVE REPLY. LATER [REDACTED] CONTACTED BY
 COLONEL NICHOLS, SENIOR SERVICE ATTACHE, AND WAS ADVISED
 THAT [REDACTED] IN REPLY TO WRIGHT SHOULD MAKE NO MENTION OF
 [REDACTED] BEING GUEST AT EMBASSY RESIDENCE. [REDACTED] HAS
 DEFINITE IMPRESSION THIS WAS DONE ON ADVICE OF AMBASSADOR.
 [REDACTED] CONFIDENTIALLY ADVISED HE PERSONALLY KNEW AMBASSADOR
 HIMSELF HAD ARRANGED FOR SEVERAL WEALTHY CUBANS TO BE
 EVACUATED ALONG WITH AMERICAN TOURISTS. [REDACTED] IN
 POSITION TO KNOW SUCH INFORMATION AS HE MADE SOME PLANS
 FOR EVACUATION. [REDACTED] ADVISED NAVY TASK FORCE IS STILL
 OFF COAST OF CUBA OUT OF SIGHT OF LAND. ABOVE FOR
 BUREAU INFORMATION.

3-23-99 601205/RECEIVED JAMES T. HAVERTY
 4-20-49 601705/1800/RECEIVED
 RECEIVED: 1-5-59 6:27 PM HL

2 1 OF 11 Orig. Director
 cc: Mr. Roach

JAN 2 1 10 PM '59

RNL

109-12-212-
 NOT RECORDED
 184 JAN 7 1959

COPY FILED IN 109-420-106
 b6
 b7C
 b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 5 1959

TELETYPE

URGENT 1-5-59 12-35 PM JLW

TO DIRECTOR 1 AND SAC MIAMI

FROM SAC NEW YORK 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-99 BY 60267 MS/BS/PC

POLITICAL MATTERS. CUBA

CUBAN REVOLUTIONARY ACTIVITIES, FPM-CUBA. MRS. CATHERINE TAAFFE, WHO
IS IN POSITION TO FURNISH RELIABLE INFORMATION, ADVISED SHE RECEIVED
INFORMATION FROM MRS. [REDACTED] WHO HAD RECEIVED TELEPHONE CALL
FROM HER HUSBAND, [REDACTED] IN HAVANA, WHO STATED THAT
SINCE CUBAN TREASURY COMPLETELY DEPLETED THE CIVIL SERVANTS HAVE
AGREED TO WORK FOR ONE MONTH WITHOUT PAY. MRS. TAAFFE ALSO STATED SHE
LEARNED FROM SAME SOURCE THAT THE NEW GOVERNMENT HAS COME INTO THE
POSSESSION OF CORRESPONDENCE FROM THE US MILITARY MISSIONS WHEREIN
ADVICE WAS GIVEN TO BATISTA GOVERNMENT AND SETS FORTH THE COMMENTS OF
VARIOUS US MILITARY ADVISERS. TAAFFE ADVISED THAT THE CUBANS NOW WANT
THE RECALL OF ALL THE INDIVIDUALS ASSIGNED TO THE MILITARY MISSIONS
IN CUBA WHO ASSISTED THE BATISTA GOVERNMENT. TAAFFE ALSO STATED THAT
SHE ASCERTAINED FROM AN INDIVIDUAL WHO DESIRED HIS IDENTITY WITHHELD
AT THE PRESENT TIME, WHO STATED THAT ON JANUARY THREE FIFTYNINE, THREE
PLANE LOADS OF GAMBLERS FROM HAVANA HIT THE QUOTE GRASS FIELDS UNQUOTE,
TWO IN FLORIDA AND ONE IN GEORGIA, AND THEN DISPERSED TO VARIOUS US
CITIES. IT WAS ALSO REPORTED THAT MEYER LANSKY, [REDACTED]

BROTHERS NOT FURTHER IDENTIFIED WERE GOING DIRECT TO MIAMI BEACH

END PAGE ONE 58 JAN 15 1959

Entire message orally to State.
[REDACTED]

109-412-210
NOT RECORDED
184 JAN 12 1959

ORIGINAL COPY FILED IN 109-412-210-3

b6
b7C

PAGE TWO

AND OTHERS WERE COMING TO NEW YORK AND NEW JERSEY BUT IDENTITIES WERE NOT KNOWN. MRS. TAAFFE STATED SHE LEARNED FROM THIS SOURCE THAT ONE HUNDRED TWENTYFIVE THOUSAND DOLLARS WAS PAID ON SATURDAY FOR DELIVERY OF ARMS FOR NEW UPRISING AND THAT MORE MONEY WOULD BE MADE AVAILABLE FOR THIS PURPOSE. THIS SOURCE STATED THAT SENATOR ROLANDO MASFERRER WAS BEHIND THIS PLOT TO CREATE AN UPRISING WHILE THE NEW GOVERNMENT IN CUBA IS STILL UNSETTLED. THIS SOURCE WILL ADVISE MRS. TAAFFE REGARDING THE LIST OF GUNS, THE TIME OF DELIVERY AND THE DESTINATION, WHO IN TURN WILL NOTIFY THE NYO. DR. [REDACTED], WHO IS CONNECTED WITH THE CIVIC RESISTANCE GROUP [REDACTED] DR. ANGEL SANTOS BUCH OF SANTIAGO, CUBA, ADVISED THAT HE RECEIVED INFORMATION FROM A SOURCE WHOSE IDENTITY HE WOULD NOT DISCLOSE THAT SENATOR ROLANDO MASFERRER AND FOUR ARMED CUBANS WERE PRESENTLY LIVING AT THE GRAMERCY PARK HOTEL IN THE APARTMENT OF ONE MIRANDA. INFORMATION REGARDING MASFERRER-S ALLEGED PRESENCE IN NYC WAS FURNISHED TO NYCPD WHO WILL ATTEMPT TO VERIFY THIS INFORMATION. MRS. TAAFFE ALSO STATED SHE RECEIVED A TELEPHONE CALL FROM [REDACTED] WHOSE FAMILY RESIDES IN SANTIAGO, CUBA, AND WHICH IS FRIENDLY WITH DR [REDACTED] [REDACTED] TOLD MRS. TAAFFE THAT SHE LEARNED THAT FIDEL

b6
b7c

END PAGE TWO

PAGE THREE

CASTRO REFUSES TO ENTER HAVANA UNTIL HE SOLIDIFIES HIS POSITION IN CUBA BY VISITING ALL ARMY GARRISONS, PLACING HIS MEN IN CHARGE AND REMOVING ARMS FROM ALL BATISTA FOLLOWERS. MRS. TAAFFE STATED THAT

[REDACTED] ALSO RELATED THAT CASTRO HAS ALLOWED DR. URRUTIA TO ENTER ^{b6}_{b7c} HAVANA AND WILL ASSUME THE OFFICE OF PROVISIONAL PRESIDENT THIS DATE AND THAT THE NEW CABINET OFFICIALS ALREADY APPOINTED WITH ASSUME THEIR POSTS IMMEDIATELY. [REDACTED] ALSO TOLD TAAFFE THAT THEY WERE CONCERNED ABOUT THE FACT THAT QUOTE CHE UNQUOTE ^uGREVARA AND RAUL CASTRO TOLD FIDEL CASTRO NOT TO GIVE UP ANY POWERS UNTIL HE IS FULLY IN CONTROL OF THE CUBAN SITUATION. [REDACTED] TOLD TAAFFE THAT SHE LEARNED FROM HAVANA THIS DATE THAT CASTRO WILL NOT FOLLOW ABOVE ADVICE BUT HAS ALLOWED THE NEW CIVILIAN GOVERNMENT TO COME INTO POWER AND MAKE ALL DECISIONS. MRS. TAAFFE FURTHER STATED THAT ALBERTO FERNANDEZ WEALTHY SUGAR GROWER, WHO WILL TAKE THE POST OF THE HEAD OF THE SUGAR COMMISSION, HAS ATTEMPTED TO CONTACT [REDACTED] HOME IN FLORIDA, AND THAT [REDACTED] WIFE GAVE FERNANDEZ [REDACTED] RESIDENCE AND TELEPHONE AT THE PARK CHAMBERS HOTEL, NYC AND IS MOMENTARILY EXPECTING A CALL FROM HAVANA. TAAFFE ALSO STATED THAT SHE LEARNED FROM MRS. [REDACTED] THAT HER HUSBAND WAS CALLED TO HAVANA TO TAKE PART IN A POLITICAL MEETING PRIOR TO URRUTIA-S TAKING OVER OFFICE OF PRESIDENT. PRESENT AT THIS MEETING AMONG THE OPPOSITIKON WAS DR. QUOTE [REDACTED] MRS. [REDACTED] TOLD TAAFFE THAT CARLOS PRIO ATTEMPTED TO SIT IN ON THIS MEETING BUT WAS EXCLUDED. (BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

NY R 1 W AAR

orig. Mr. Belmont for the Director

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 6 1959

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Nease _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

POLITICAL MATTERS - CUBA

Mr. [Signature]
1659

URGENT 1-6-59 11-10 AM LWB

TO DIRECTOR, FBI AND SAC, NEW YORK
NEW YORK VIA WASHINGTON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-18-99 BY 60275 BUE
98099 60267 NS/BCE/PK

FROM SAC, MIAMI

CUBAN REVOLUTIONARY ACTIVITIES, FPM- CUBA. LEGAT, HAVANA, CONTACTED
TEN TEN AM. DIRECTORIO REVOLUCIONARIO AND JULY TWENTYSIX HAVE
APPARENTLY RESOLVED THEIR DIFFERENCES. DR WILL PROBABLY BE GIVEN
REPRESENTATION IN NEW GOVERNMENT. MANUEL URRUTIA, PROVISIONAL
PRESIDENT, NOW OCCUPIES PRESIDENTIAL PALACE. FIDEL CASTRO EXPECTED TO
ARRIVE TOMORROW IN HAVANA. CITY QUIET. VERY LITTLE PATROLLING OF
STREETS. WHAT PATROLS THERE ARE, ARE COMPOSED OF JULY TWENTYSIX VETS.
ALL BANKS AND STORES OPEN TODAY. TRANSPORTATION NORMAL. ALL PERSONNEL
FINE. NO FURTHER CONTACTS PLANNED. SUBSEQUENT COMMUNICATION WILL BE
BY CABLE FROM LEGAT.

END AND ACK FOR RDLAY

WA 11-13 AM OK FBI WA DI

TU 552 JAN 1 1959
ORIGINAL - MR. BELMONT
FBI

1109-12-210
NOT RECORDED
184 JAN 9 1959

Manila

ORIGINAL COPY FILED IN 100-480-1495

Routing Slip
FD-4 (Rev. 6-14-50)

Date 1-9-59

To

☒ Director

FILE #

Att. FOREIGN LIAISON

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267MS/BCE/JS

4-21-99

60267MS/BCE/JS

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

Embassy Weeka No. 1, January 7, 1959.

ENCLOSURE

☐ See reverse side

Office

Havana

57 JAN 20 1959

F279

Political matters Cuba

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AMB*

DATE: January 15, 1959

FROM : MR. R. R. ROACH *R*

SUBJECT: NEUTRALITY MATTERS

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to my memorandum of January 7, 1959 advising you of Customs' concern in retaining a Treasury attache in Havana, Cuba.

Deputy Commissioner, Bureau of Customs, advised our Liaison that Customs had decided not to return its Treasury attache to Havana (who is presently in this country, having returned for the Christmas holidays) until April of 1959, and then only if conditions will permit it. Customs' concern is, of course, the result of their action in seizing arms destined for the Castro forces. is also concerned with the fact that the Rebels have knowledge that Customs agents in Miami had frequent dealings with Eduardo Hernandez, Batista's Consul General in Miami.

My memorandum of January 7, 1959, also pointed out that Alcohol Tobacco Tax Division, the Immigration and Naturalization Service, and Customs all have seizure powers. Although these agencies frequently work together on neutrality matters, they were just as frequently in competition with each other concerning these seizure cases.

ACTION:

For your information.

JJD:jlkgk
(7)

- 1 - Mr. Belmont
- 1 - Mr. Baumgardner
- 1 - Mr. Corman
- 1 - Mr. Ferris
- 1 - Liaison Section
- 1 - Mr. Daunt

67-12-210
NOT RECORDED
170 JAN 20 1959

23 JAN 19 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-19-99 BY 60270/MS/BLK/ST

b6
b7c

ORIGINAL COPY FILED IN 7 (11)

FBI

Date: 1-16-59

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS-CUBA

Attached are five copies of a letterhead memo,
dated and captioned as above. The information contained
therein was furnished by [REDACTED] (U)

Attached memo is classified "~~Confidential~~," since
it involves investigative coverage of a foreign diplomatic
establishment, and the information furnished by the informant
could reasonably result in the identification of an informant
of continuing value and compromise the future effectiveness
thereof. (U)

ENCLOSURE

3-Bureau (Encls. 5)
2-WFO
(1-65-3731)

HJM:meg
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY 60267MS/BCE/OK 9-24-99
DECLASSIFY ON: 25X 1-6-99

REC-31

JAN 20 1959

AGENCY

REQ. REC'D

DATE FORW.

HOW FORW.

BY

C C - Wick

AIRTEL

JAN 22 1959

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

CONFIDENTIAL

~~CONFIDENTIAL~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

60767 NLS 1602/80 4-21-81
CLASSIFIED BY 60267 NLS BCS
DECLASSIFY ON: 25X 16
3-19-99

Washington 25, D. C.
January 16, 1959

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - CUBA

On January 15, 1959, a confidential informant, who has furnished reliable information in the past, advised that Dominican First Secretary, Federico Llaverias, had obtained the following information from an individual who was unknown to the informant: (X)

The informant stated that this person told Llaverias that he had been in Cuba on December 22, 1958, and had learned at that time that a meeting had been held by Fulgencio Batista, deposed leader of Cuba, with officers of the Cuban Army. During this meeting it was agreed that the Army could no longer contain the Rebel Movement headed by Fidel Castro and that Batista would leave Cuba for the Dominican Republic. This person did not know the time of the meeting, but stated that an informant had told the unidentified man that this information had been known to the individuals assigned to the Colombia Army Barracks near Havana, Cuba, as early as December 15, 1958. (X) (U)

This person further told Llaverias that overtures had been made for Batista to enter the United States, but, inasmuch as it was not known whether he would be "quickly acceptable" in the United States, he preferred to first go to the Dominican Republic. (X) (U)

This person stated that he had received instructions to pass on the above information to Llaverias on January 14, 1959. (X) (U)

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ENCLOSURE

109-12-210-386

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *AB*

DATE: 1/19/59

FROM : S. B. Donahoe *SD*

SUBJECT: CUBAN POLITICAL SITUATION

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

On 1/17/59 Mr. Owens of the State Department, Cuban Desk, advised SA R. D. Cotter (in response to inquiry) that the U. S. has a Mutual Assistance Defense Pact with Cuba (as we have with a number of other Latin-American countries), under the terms of which we had been furnishing military supplies to the Batista Government. In March, 1958, State Department placed an embargo on shipments of arms to Cuba by merely not approving licenses for such shipments under provisions of the Munitions Control Act which is administered by State. Owens said this was done so as to keep the U. S. in a position of strict neutrality with regard to the Cuban rebellion. He said this embargo was still in effect but that other phases of the Mutual Assistance Defense Pact with Cuba were still in effect, such as U. S. military missions to that country for advisory purposes.

ACTION:

This is for record purposes.

RDC:slm/plm
(5)

- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Mr. Cotter

Obtained for use in memo for Director + so included

EX 105

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-19-99 BY 60267 NLS/DC/PR
9-21-99

REC-14

REC-109-12-210-387

11 JAN 20 1959

NAT. INV. SEC.

66 JAN 23 1959

109-12-210



ENCLOSURE

109-12-210

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Mr. Fidel Castro

Supervisor _____

Room _____

R# _____

Date 1-16

Searcher _____

Initial JWFILE NUMBERSERIAL

~~NP 97-3393-33~~ ✓ p. 9
~~NP 97-3558-18~~ p. 13
~~NP 97-3154-52~~ p. 9
~~NP 97-3558-6~~ p. 13
~~LT 100-359779~~ 2 encls p. 8
~~LT 100-336318-20~~ p. 4
~~NP 100-96663-77~~
~~LT 100-336318-7~~ p. 4
~~LT 100-336358-30~~ p. 4
~~LT 100-106225-20~~ p. 4
~~NP 100-336318-10~~ p. 4
~~NP 100-336358-31~~ p. 4
~~NP 100-336318-32~~ p. 4
~~NP 100-336358-58~~ p. 22
~~NP 100-336318-48~~ p. 27
~~NP 105-65062-31~~ p. 2, 5, 28, 31, 42
~~NP 105-67897-1~~ p. 1
~~NP 105-65062-27~~ p. 5
~~NP 105-63791-2~~ p. 5
~~NP 105-35612-12~~ p. 5
~~NP 105-63564-1~~
~~NP 105-65062-28~~ p. 5
~~LT 105-56678-3~~
~~NP 105-65062-6~~ p. 1
~~NP 105-58312-5~~ p. 6
~~NP 105-24365-39~~ p. 6
~~NP 105-13532-37~~ p. 5
~~NP 105-39716-5~~ p. 5
~~NP 105-19305-6~~ p. 6
~~NP 105-66204-10~~ p. 5
~~NP 105-67772-8~~ p. 6
~~NP 105-65062-34~~ p. 6

Subj: Ruz, Fidel Castro

R# _____ Date 1-16 Searcher Initial gh

SERIAL

Fidel Alexon Castro, Cont.

NR. 105-21374-3

NR ~~105-21575-5~~

Depe Mrs. Fidel Union Carter
~~1875-1876~~

	Fidel Castro
--	--------------

~~105-10576~~

N1. $105 = 19876 - 8 \quad 024$

$$125 - 275 - 75 = 8$$
~~105-21574-8 P.5~~

2	Fidel R. Castro
---	-----------------

NP 64-2608-11

CASTRO, Fidel	Revolutionary
---------------	---------------

1 109-480-364 0
7 2 17 15 20 15

Fiddell Susan Ann Carson

2 - 1st R13

NP $14 \times 13 \times 11 = 14 \times 9 \times 9 - 1$

✓ 64-1201-1369 28 ✓

109-430-6090

100-359779-2 Dist. p. 8

64-1201-185-6 p 25

SNP 2 ~~64~~ ~~12~~ ~~0~~ ~~4~~ ~~7~~ ~~9~~ ~~8~~ ✓

109-430-879

L ✓ 109-430-938 pg. 1, 15, 16, 18, 22

[illegible]

1587	Fidel Alejandro Castro Ruz
------	----------------------------

109-5394-128

1-29-52

NR 109-551-3404 p# 28

NP ✓ ~~47-3244-6 p9~~

PH 24/09/12 221-632

43

Ex. X - 28

1. *Handwritten signature*
 2. *Handwritten signature*
 3. *Handwritten signature*

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor _____

Room _____

Searcher _____

R# _____

Date 1-16Initial gl

FILE NUMBER

SERIAL

Fidel Alejandro Castro Ruz (cont)~~NP#15 109-12-221-65 p.5~~~~NP#24 109-12-210-78~~~~NP 109-480-307~~~~Sup 10-0-15876 p24~~Fidel Castro Ruz~~NP#9 109-539~~~~NP 12-128337-31 (phot.)~~~~NP 109-480-308~~~~Sup#13 109-12-210-193~~~~NP 109-430-1594 Dep't #14~~~~NP#45 109-12-221-104 p.1~~~~NP 109-480-233, 364, 365~~~~NP 109-430-1609 p.13~~~~NP#15 109-12-211-30~~~~NP 109-12-210-178~~~~NP 109-480-369, 317~~~~Sup#15 109-12-213-104~~~~Sup#18 109-12-210-205 p.1~~~~NP 109-480-371~~~~NP#15 109-551-84 p.9~~~~NP#12 109-551-61, 63~~~~NP 109-12-210-159~~~~NP 109-430-1603 p.9-16, 19-24~~~~Sup#13 27, 28, 30-32, 34, 37, 39, 40-42~~~~NP 109-480-525~~~~NP 109-12-210-164 p.1~~~~NP 109-480-359~~~~NP 109-12-210-226 p.13~~~~NP 109-480-1375~~

Written

B.F.

Edna

X

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor _____

Room _____

R# _____

Date 1-16

Searcher _____

Initial ghFILE NUMBERSERIAL

~~NP~~ 109-12-210-3 NP-1
~~NP~~ 109-480-1352 P-1
~~NP~~ 109-551-60
~~NP~~ 109-480-844
~~NP~~ 109-480-885-3 NP-1
~~NP~~ 109-480-8652 308
~~NP~~ 109-480-1401 NP-1
~~NP~~ 109-12-210-207 and P-1
~~NP~~ 109-480-7760
~~NP~~ 109-551-99 98 NP
~~NP~~ 109-564-4
~~NP~~ 109-12-209-30
~~NP~~ 109-12-210-1012 NP-1
~~NP~~ 109-480-7401 NP-1
~~NP~~ 109-551-107 P-2
~~NP~~ 109-431-29 NP-1
~~NP~~ 109-480-304 309 308
~~NP~~ 109-480-303 647 NP-1
~~NP~~ 109-551-602 NP-1 737 NP-1
~~NP~~ 109-551-602 (57) 2NP-1 NP
~~NP~~ 109-12-210-204
~~NP~~ 109-480-218 (868) NP-1
~~NP~~ 109-551-70 101P-3 NP-1
~~NP~~ 109-551-62 NP-1 NP-1 65
~~NP~~ 109-564-7
~~NP~~ 109-480-5185 1095-1327
~~NP~~ 109-480-5185 1095-1327
~~NP~~ 109-12-222-250
~~NP~~ 109-12-210-258
~~NP~~ 109-480-272
~~NP~~ 109-12-210-2 NP-1 NP-1
~~NP~~ 109-480-1034

X

Written

Rm

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor _____

Room _____

R# _____

Date _____

Searcher _____

Initial W. J.FILE NUMBERSERIAL

109-480-1061, ^{Added to R19} A/H, 2A/H,
 Dup'd to R19 6-916, 2N/A, 2A/H, 2A/H,
 1N/A, 176, (2283)
 A/H, 2A/H ^{Added to R19}
 109-430-1810p6 -> Dup'd to R14
 Dup'd to R14 4-938p13, 15, 16, 18-22,
 30, 31
 Dup'd to R13 4-879p15
 Dup'd to R14 4-1879p2, 8, 14, 18,
 35, 40
 Dup'd to R14 4-1679p3, 5, 67, 74,
 90, 91, 92, 101, 108
 109-12-210-1N/A, 131, 114, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

X

Written

Ruz

NUMEROUS REFERENCE

SEARCH SLIP

Sub i:

SEARCH SLIP

Kay, Fidel Castro

Supervisor

Room

R #

Date _____

1-16

Searcher

Initial

92

FILE NUMBER

SERIAL

Fidel Castro Run

T-180 109-12-210-351 encl. P-D

109-480-1191, 1202-3

Changed to #196-1345-1197-1044

109-55175	
-----------	--

109-554-3

~~Att~~ P-12 66

(73)

DATE	7/2	81
------	-----	----

85 p⁴ 2

X

X

Whitten
B.7.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-99 BY 60267MS/BCE/PK

envelope only

ENCLOSURE



ROUTING SLIPS

129-13-210

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nasce Room _____R# _____ Date 1-16 Searcher Initial 133FILE NUMBERSERIAL

NP	109-12-221-	NP NP 84 105 P. 5
		NP 104 P. 1
		NP 65 P. 6
		NP 166
NP	109-12-222-	NP 109, 78 NP 256
NP	109-12-211-	30
NP	109-12-213-	97 P. 2
NP	109-12-228-	37
NP	109-12-217-	14 NP 66 NP 8 18 NP
NP	109-12-209-	30
NP	109-12-213-	104
NP	109-12-201-	44

Water

(13)

hem

X

hem

Federal Bureau of Investigation
Records Branch

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Rasoul Castro
 Birthdate & Place 6/3-31 / 9 years old
 Address Provincetown, Mass.
 Localities IS UNCLASSIFIED
 R# 9-21-99 BY 6026 JMS/RE/RK Date 11/14/59 Searcher Initials 1217
 FILE NUMBER SERIAL

Castro, Rasoul
 NI 94-43857-282;
 NI 283;
 I 100-399191-47 Encl P. 4;
 NP 109-480-A Wash. Star. 6/27/58;
 NP 109-564-4X;
 NP 7 P# 15;
 Castro, Raul
 NI 26-202627-6
 NP 26-246035-8
 NP 32-1952-1594
 LT 62-1077-4170
 NP 62-75147-16-55 Encl P. 55;
 NP 64-200-210-A N.Y. Times 9/20/53;
 NP 64-200-210-1220; (1829)
 (7830) 18 P# 15
 NI 64-200-228-7 P. 45;
 NP 64-3900-468
 NP 64-3900-D-21; 22
 NP 64-28226-17
 X - 16

Federal Bureau of Investigation
Records Branch

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject _____
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date _____ Searcher Initials S217
 FILE NUMBER SERIAL

Castro, Raul (cont)

64-28226-17 p14

64-38101-80

NP 64-40737-42

Ref 97-3243-A N.Y. Times 11-3-58;

97-3243-121; 149 p. 31; p. 8

Ref 97-3244-188; 189; 200;

295; p. 9

Ref 97-3364-20 Encl. P. 27;

Ref 97-3383-6 p. 9

Ref 97-3407-13 p. 8

NP 100-108199-1450 P. 33;

I 100-185087-366

Ref 100-199427-22 p. 4

Ref 100-241098-15 p. 4

NP 100-236318-49

100-16658-19

105-54536-19 p. 6

NP 105-55981-15 P. 9;

X - 17-

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Castro, Raul

Supervisor _____

Room _____

R# _____

Date 1/14/59

Searcher _____

Initial S217

FILE NUMBER

SERIAL

Castro, Raul (Cont)

LT	105-66369-1; 7; 85
NP	105-69474-24 85
NP	105-71072-4
NP	105-74485-1
	109-12-210-13; 205 P. 1
	NP 284; 350; 350A; 350B; 350C; 350D; 350E; 350F; 350G; 350H; 350I; 350J; 350K; 350L; 350M; 350N; 350O; 350P; 350Q; 350R; 350S; 350T; 350U; 350V; 350W; 350X; 350Y; 350Z; 350AA; 350AB; 350AC; 350AD; 350AE; 350AF; 350AG; 350AH; 350AI; 350AJ; 350AK; 350AL; 350AM; 350AN; 350AO; 350AP; 350AQ; 350AR; 350AS; 350AT; 350AU; 350AV; 350AW; 350AX; 350AY; 350AZ; 350BA; 350BB; 350BC; 350BD; 350BE; 350BF; 350BG; 350BH; 350BI; 350BJ; 350BK; 350BL; 350BM; 350BN; 350BO; 350BP; 350BQ; 350BR; 350BS; 350BT; 350BU; 350BV; 350BW; 350BX; 350BY; 350BZ; 350CA; 350CB; 350CC; 350CD; 350CE; 350CF; 350CG; 350CH; 350CI; 350CJ; 350CK; 350CL; 350CM; 350CN; 350CO; 350CP; 350CQ; 350CR; 350CS; 350CT; 350CU; 350CV; 350CW; 350CX; 350CY; 350CZ; 350DA; 350DB; 350DC; 350DD; 350DE; 350DF; 350DG; 350DH; 350DI; 350DJ; 350DK; 350DL; 350DM; 350DN; 350DO; 350DP; 350DQ; 350DR; 350DS; 350DT; 350DU; 350DV; 350DW; 350DX; 350DY; 350DZ; 350EA; 350EB; 350EC; 350ED; 350EE; 350EF; 350EG; 350EH; 350EI; 350EJ; 350EK; 350EL; 350EM; 350EN; 350EO; 350EP; 350EQ; 350ER; 350ES; 350ET; 350EU; 350EV; 350EW; 350EX; 350EY; 350EZ; 350FA; 350FB; 350FC; 350FD; 350FE; 350FF; 350FG; 350FH; 350FI; 350FJ; 350FK; 350FL; 350FM; 350FN; 350FO; 350FP; 350FQ; 350FR; 350FS; 350FT; 350FU; 350FV; 350FW; 350FX; 350FY; 350FZ; 350GA; 350GB; 350GC; 350GD; 350GE; 350GF; 350GG; 350GH; 350GI; 350GJ; 350GK; 350GL; 350GM; 350GN; 350GO; 350GP; 350GQ; 350GR; 350GS; 350GT; 350GU; 350GV; 350GW; 350GX; 350GY; 350GZ; 350HA; 350HB; 350HC; 350HD; 350HE; 350HF; 350HG; 350HH; 350HI; 350HJ; 350HK; 350HL; 350HM; 350HN; 350HO; 350HP; 350HQ; 350HR; 350HS; 350HT; 350HU; 350HV; 350HW; 350HX; 350HY; 350HZ; 350IA; 350IB; 350IC; 350ID; 350IE; 350IF; 350IG; 350IH; 350II; 350IJ; 350IK; 350IL; 350IM; 350IN; 350IO; 350IP; 350IQ; 350IR; 350IS; 350IT; 350IU; 350IV; 350IW; 350IX; 350IY; 350IZ; 350JA; 350JB; 350JC; 350JD; 350JE; 350JF; 350JG; 350JH; 350JI; 350JJ; 350JK; 350JL; 350JM; 350JN; 350JO; 350JP; 350JQ; 350JR; 350JS; 350JT; 350JU; 350JV; 350JW; 350JX; 350JY; 350JZ; 350KA; 350KB; 350KC; 350KD; 350KE; 350KF; 350KG; 350KH; 350KI; 350KJ; 350KK; 350KL; 350KM; 350KN; 350KO; 350KP; 350KQ; 350KR; 350KS; 350KT; 350KU; 350KV; 350KW; 350KX; 350KY; 350KZ; 350LA; 350LB; 350LC; 350LD; 350LE; 350LF; 350LG; 350LH; 350LI; 350LJ; 350LK; 350LL; 350LM; 350LN; 350LO; 350LP; 350LQ; 350LR; 350LS; 350LT; 350LU; 350LV; 350LW; 350LX; 350LY; 350LZ; 350MA; 350MB; 350MC; 350MD; 350ME; 350MF; 350MG; 350MH; 350MI; 350MJ; 350MK; 350ML; 350MM; 350MN; 350MO; 350MP; 350MQ; 350MR; 350MS; 350MT; 350MU; 350MV; 350MW; 350MX; 350MY; 350MZ; 350NA; 350NB; 350NC; 350ND; 350NE; 350NF; 350NG; 350NH; 350NI; 350NJ; 350NK; 350NL; 350NM; 350NO; 350NP; 350NQ; 350NR; 350NS; 350NT; 350NU; 350NV; 350NW; 350NX; 350NY; 350NZ; 350OA; 350OB; 350OC; 350OD; 350OE; 350OF; 350OG; 350OH; 350OI; 350OJ; 350OK; 350OL; 350OM; 350ON; 350OO; 350OP; 350OQ; 350OR; 350OS; 350OT; 350OU; 350OV; 350OW; 350OX; 350OY; 350OZ; 350PA; 350PB; 350PC; 350PD; 350PE; 350PF; 350PG; 350PH; 350PI; 350PJ; 350PK; 350PL; 350PM; 350PN; 350PO; 350PP; 350PQ; 350PR; 350PS; 350PT; 350PU; 350PV; 350PW; 350PX; 350PY; 350PZ; 350QA; 350QB; 350QC; 350QD; 350QE; 350QF; 350QG; 350QH; 350QI; 350QJ; 350QK; 350QL; 350QM; 350QN; 350QO; 350QP; 350QQ; 350QR; 350QS; 350QT; 350QU; 350QV; 350QW; 350QX; 350QY; 350QZ; 350RA; 350RB; 350RC; 350RD; 350RE; 350RF; 350RG; 350RH; 350RI; 350RJ; 350RK; 350RL; 350RM; 350RN; 350RO; 350RP; 350RQ; 350RR; 350RS; 350RT; 350RU; 350RV; 350RW; 350RX; 350RY; 350RZ; 350SA; 350SB; 350SC; 350SD; 350SE; 350SF; 350SG; 350SH; 350SI; 350SJ; 350SK; 350SL; 350SM; 350SN; 350SO; 350SP; 350SQ; 350SR; 350SS; 350ST; 350SU; 350SV; 350SW; 350SX; 350SY; 350SZ; 350TA; 350TB; 350TC; 350TD; 350TE; 350TF; 350TG; 350TH; 350TI; 350TJ; 350TK; 350TL; 350TM; 350TN; 350TO; 350TP; 350TQ; 350TR; 350TS; 350TT; 350TU; 350TV; 350TW; 350TX; 350TY; 350TZ; 350UA; 350UB; 350UC; 350UD; 350UE; 350UF; 350UG; 350UH; 350UI; 350UJ; 350UK; 350UL; 350UM; 350UN; 350UO; 350UP; 350UQ; 350UR; 350US; 350UT; 350UU; 350UV; 350UW; 350UX; 350UY; 350UZ; 350VA; 350VB; 350VC; 350VD; 350VE; 350VF; 350VG; 350VH; 350VI; 350VJ; 350VK; 350VL; 350VM; 350VN; 350VO; 350VP; 350VQ; 350VR; 350VS; 350VT; 350VU; 350VV; 350VW; 350VX; 350VY; 350VZ; 350WA; 350WB; 350WC; 350WD; 350WE; 350WF; 350WG; 350WH; 350WI; 350WJ; 350WK; 350WL; 350WM; 350WN; 350WO; 350WP; 350WQ; 350WR; 350WS; 350WT; 350WU; 350WV; 350WW; 350WX; 350WY; 350WZ; 350XA; 350XB; 350XC; 350XD; 350XE; 350XF; 350XG; 350XH; 350XI; 350XJ; 350XK; 350XL; 350XM; 350XN; 350XO; 350XP; 350XQ; 350XR; 350XS; 350XT; 350XU; 350XV; 350XW; 350XX; 350XY; 350XZ; 350YA; 350YB; 350YC; 350YD; 350YE; 350YF; 350YG; 350YH; 350YI; 350YJ; 350YK; 350YL; 350YM; 350YN; 350YO; 350YP; 350YQ; 350YR; 350YS; 350YT; 350YU; 350YV; 350YW; 350YX; 350YY; 350YZ; 350ZA; 350ZB; 350ZC; 350ZD; 350ZE; 350ZF; 350ZG; 350ZH; 350ZI; 350ZJ; 350ZK; 350ZL; 350ZM; 350ZN; 350ZO; 350ZP; 350ZQ; 350ZR; 350ZS; 350ZT; 350ZU; 350ZV; 350ZW; 350ZX; 350ZY; 350ZZ

with

Rosen

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Castro, Raul

Supervisor _____

Room _____

R# _____

Date 11/4/57

Searcher _____

Initial 1217

FILE NUMBER

SERIAL

Castro, Raul (cont)

109-480-732; 737; 739;
 742; 757; 769; 808;
 822; 836; 837; 844;
 900; 915; 929; 931;
 933; 942; 981; 990;
 997; 1000; 1002; 1003;
 1005; 1019; 1022; 1023;
 1027; 1036; 1040; 1047;
 1048; 1060; 1061; 1064;
 1072; 1075 P.3; 1092;
 1095; 1099; 1109; 1085;
 1131; 1120; 1188; 1194; 1201;
 1260; 1272; 1274; 1275;
 1279; 1285; 1288; 1289; 1290;
 1292; 1300; 1345; 1347;
 1349; 1351; 1356; 1377;
 1376; 1401; 1445;

NP

109-539-10 N.Y. Times 2/24/57

109-539-24; 47; 48; 49;

I

107; 118; 135; 741; 150;

159; 160; 163 P.4;

109-551-44; 59; 60; 63;

69; 84 P.5; 85 P.2;

91; 92; 93; 100; 124;

140-0-3219; p6

Ruz, Raul Modesto Castro

109-539-219;

19

X

W

H

S

T

F

S

Federal Bureau of Investigation
Records Branch

1-16

, 1958

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Mullins 1539
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Raul Castro Ruiz
 Birthdate & Place _____
 Address _____
 Localities _____

R# _____ Date 1-16 Searcher Initials re/bb
 FILE NUMBER SERIAL

Page 109-480-822808
Raul C.
Mr. Raul
25-331178
40-11950
52-55302
147-4157
25-331178-5
64-200-227-417
64-2900-20-71
105-16273-1604
40-11950-42
100-341585-5
64-28916-1
64-20593-22 P.9.
64-200-221-12-33
p.19NI
100-373477-125
105-13631-2
Gen X
Witten

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Raul Castro Ruiz

Supervisor

Mullins

Room

1539

R#

Date

1-16

Searcher

Initial

hhFILE NUMBERSERIAL

Page 2 of 2

NP	64-200-210-	1073
NP	100-384529-	9
NP	64-2900-	130
NI	40-11950-	53
NP	100-340386-	84
NI	64-20593-	11 p. 14
NP	140-1618-	18
NI	65-52553-	53
NP	147-4157-	1
NI	64-200-204-	131 p. 7
NI	65-52553-	44 35
NP	64-200-221-	203
NP	25-46111-	24
NP	100-366710-	2 ep. 39
NI	105-2653-	6
NP	64-2501-	280
NI	64-200-227-	202 p. 12
NI	64-29073-	9
NP	100-343237-	27
NP	62-75147-	26-487
NP		ep. 51
NP	109-201-	2
NI	<u>Raul Almanza</u>	
NI	25-333677	
NI	<u>Raul Caldera</u>	
NI	64-200-221-3-	234
NP	<u>Raul Gabriel</u>	
NP	25-3056019	
NP	<u>Raul Lorenzo</u>	
NP	105-39574	
NP	109-12-210-	299 p. 3

② Jan X written

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Raul Castro Ruiz
Supervisor Mullins Room 1539
R# _____ Date 1-16 Searcher Initial hh

FILE NUMBER SERIAL

	<u>Raul Lorenzo Ruiz</u>
NP	<u>64-200-210-1425</u>
NI	<u>109-12-210-41</u>
NP	<u>64-200-210-1073</u>
NP	<u>105-16424-210-41</u>
	<u>5139</u>
NI	<u>109-480-295</u>
	<u>Mrs. Raul Lorenzo</u>
NP	<u>105-39574</u>
	<u>Raul Matias Bracamontes</u>
NI	<u>42-39534</u>
	<u>Raul Moner</u>
NP	<u>64-21372-1</u>
	<u>Raul Quintana</u>
NP	<u>109-480-758</u>
	<u>Raul Ramirez</u>
NP	<u>64-211-221-652</u>
	<u>NR 728, 666, 668</u>
	<u>Raul Rivera</u>
NP	<u>64-175-210-3</u>
	<u>Raul Sanchez</u>
NP	<u>25-387314</u>
	<u>Raul Torres</u>
NP	<u>25-283585</u>
	<u>Castro Ruiz</u>
NP	<u>105-66204</u>
NP	<u>64-27754-4</u>
NP	<u>64-309-204-32</u>
	<u>R.C. Ruiz</u>
	<u>W</u>

(22) Jan X Witten

Federal Bureau of Investigation
Records Branch

1-16

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>MARTIN</u>
<input type="checkbox"/>	Return to <u>NASCA</u> <u>1537</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject FIDEL RUIZ
 Birthdate & Place _____
 Address ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
 Localities DATE 4-21-99 BY 60267 MSL/BAE/PT
 R# _____ Date 1-16 Searcher Initials JBH
 FILE NUMBER SERIAL

NP	25-352829
NP	42-119044
NP	25-86368
NP	25-351755
NP	42-119044-5
NP	47-20059-1
NP	64-200-210-1096 pg 44
NP	100-44-38-5
NP	105-16424-221-10031
NP	8025: 10465 NP
X	109-480-651
	FIDEL ALEJANDRO CASTRO
	RUIZ
NP	109-539
NP	64-1201-1437
	FIDEL CASTRO RUIZ
	109-539
NP	64-1201-1558 pg 2; p#2
NP	66-18941-6 p3
NP	97-3402-13 p8

EAM

X

NUMEROUS REFERENCE

SEARCH SLIP

Subj: FIDEL CASTRO RuizSupervisor NASCA Room 1537R# _____ Date 1-16 Searcher Initial 98HFILE NUMBERSERIAL

~~NP~~ P. 12
~~NP~~ 109-12-210-246 p. 1
~~NP~~ 97-3368-7 p. 9
~~NP~~ 97-3282-39
~~NP~~ 109-480-342 p. 2
~~NP~~ 109-12-210-120
~~NP~~ 62-103224-42 p. 7, 10
~~NP~~ 62-1077-4078 p. 5
Mrs. Fidel Castro
~~NP~~ 140-12362
~~NP~~ 140-1-31039
Fidel Alejandro Castro
~~NP~~ 109-539
~~SI~~ 109-539-44
~~NP~~ 64-200-208-468
~~NP~~ 64-3201-988 encl. P. 28
~~NP~~ 109-480-307
~~NP~~ 109-12-221-63
~~NP~~ 109-480-1197
~~NP~~ 62-103224-42 p. 7
~~NP~~ 109-12-210-78
~~NP~~ 40-0-15876
~~NP~~ 97-3244-609
~~NP~~ 109-551-34 p. 4
~~NP~~ 109-12-221-65 p. 5
Fidel Angel Castro
~~NP~~ 824 47-3244-128 p. 25
~~NP~~ 109-539-97
~~NP~~ 97-3244-121 p. 4
~~NP~~ 109-539-100
Fidel Alixon Castro
~~NP~~ 105-19876
~~NP~~ 105-19876-6

Ethan

SEARCH SLIP

Subj: Key, Fidel Castro

Supervisor _____ Room _____

R# _____ Date 1-16 Searcher Initial JW

FILE NUMBER

SERIAL

62-7721-6436

LT 64-200-210-1842

LT 1504 p#2

LT 1814 p#2

LT 1558

LT 1993

NP 1638

LT 1562

LT 1846

LT 1592

LT 1756

p2 64-35693-210-3 p#59-9

LT 64-175-221-480 p#3

LT 64-200-221-2104 p#3

LT 64-211-221-1291 p#2

LT 64-1201-1856

LT 02-1479 p#10

LT 02-1479 p#5

LT 1369

LT 64-28970-194 p#3

LT 97-3241-297 p#9

LT 97-3382-23 p#7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-2-89 BY 6026 NLS/BJK

SEARCH SLIP

Sub i:

Supervisor

Room

R #

Date 1-16

Searcher
Initial 2

FILE NUMBER

SERIAL

~~NP~~ 97-3382-23 p1
~~LT~~ 97-3244-189 p9 Cured
~~LT~~ _____ 200 p9 Original
NP _____ x6 p9
~~LT~~ 97-3407-25 p# 1, 2, 3, 4
~~LT~~ 97-3243-x8
~~LT~~ _____ 4/4
LT 97-3154-46 p9
MP 97-3244-45 p# 7
LT 97-3243-24 p# 2 p. 9
N.P. 97-3244-22 end p# 1 p9
NP _____ 4/6 p9
NP _____ 128 p# 5, 5, 8, 9, 10, 11, 15
NP 16, 18, 20, 22, 25, 36, 38
LT 97-3244-228 p Range
NP 0947
NP 47 p9
NP _____ 72
NP 09446 end p# 1
LT 09272
LT 0744 p# 2, 4, 5, 6, 7, 8
NP 9, 9A, 10, 11, 15, 17, 18, 19, 22, 23, 24
NP 25, 26, 28, 31, 33, 35, 39, 42, 43
NP 44, 46, 47, 48, 51
LT 97-3513-x1 08
LT 97-0-803 p9
LT 97-3558-13 p. 8.
LT 97-3383-3 p 13 07
NP 97-3243-54 p# 2
LT 97-3154-64 07
LT 97-3417-3 p# 2 09
NP 97-3382-13 09

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor NoseaRoom 1532

R#

Date 1-16-59

Searcher

Initial M.E.H.

FILE NUMBER

SERIAL

NP	2-1504-1
NP	2-1474-21 p 34, 41 p 43, 59;
NP	2-1492-1
NP	2-1493-1
NP	2-1473-52, 23 p 6, 7, 11, 25;
NP	2-962-33
NP	2-1474-24 p 5, 32 p 4;
NP	2-1490-20
NP	2-1499-1 } on locate
NP	2-1499-3 p 9.
I	40-844556-2
NP	87-37837-9
NP	92-2918-23 p 13;
NP	98-3273-122
NP	94-8-113-369
NP	100-357779-2 p 8;
I (OR)	100-336358-29, 31, 58 p 32, 39;
NP	100-336348-3
NP	100-336316-1, 31, 16, 40, 32, 33;
NP	100-357811-9
NP	100-375346-13, 14 p 22, 33, 34, 35;
NP	100-241098-15
NP	100-237194-187 p 15;
NP	100-3-81-8125
NP	100-3-40-282 p 13;
NP	100-393974-64 p 4; LEAD 1246
NP	100-375346-162 p 4;
NP	100-336318-7, 10, 16, 17;
NP	100-199427-2
NP	100-336358-30
NP	100-359378-411 p 1, 54;
NP	100-106225-20
NP	100-357811-12 p 8;

written

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-21-99BY 60267 RLS/STP

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor NascaRoom 1537

R#

Date 1-16-59Searcher Initial M.E.H.

FILE NUMBER

SERIAL

NP	100-375346-1205 p 38,
NP	100-237194-376,
NP	100-96663-77
NP	105-58312-5
NP	105-66204-4, 3,
NP	105-54536-10
NP	105-66369-1
NP	105-55574-914 p 6,
NP	105-61343-1
NP	105-13582-32
NP	105-16424-239-2247
NP	105-21574-8
NP	105-21575-8
NP	105-13532-37
NP	105-65927-1 p 2,
NP	105-65062-A - <u>NY Times</u> 1-4-58
NP	105-54536-14
NP	105-58312-7
NP	105-69648-A - <u>Fidel Home Edition 8-19-58</u> <u>Miami Daily News</u>
NP	105-39716-5
NP	105-63564-1
NP	105-22094-5
NP	105-35612-12
NP	105-65062-10 p 1,
NP	105-62897-2
NP	105-58312-10, 12, NP
NP	105-69474-2, 10, 21,
NP	105-69648-20
NP	105-55574-200 p 15,
NP	105-66995-13
NP	105-66204-10
NP	105-65062-31, 2, 5, 28, 31-42,
NP	NP 24, 10, 12, 27, NP

united

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room 1537R# _____ Date 1-16-59 Searcher Initial M.E.H.

FILE NUMBER

SERIAL

I	105-7720-18	p19,
NP	105-69064-3	
NP	105-56678-3	
NP	105-61534-1	
NP	105-72750-2	
NP	105-67772-8	
NP	105-63791-5	
NP	105-54536-19	
NP	105-27163-5	5,
NP	105-66278-4	p1,
NP	105-69494-5	p2,
NP	105-67892-1	
NP	105-65062-2	29, 34, 26, 30,
NP	105-24770-2	1,
NP	105-65062-2	21, 25, 3, 6, 11, 56,
NP		38, 46, 38,
NP	105-66369-7	
I	105-52900-4	12, 17,
NP	105-67670-6	
NP	105-19305-6	
NP	105-10351-6	8, 14, 17, 50,
NP	105-61860-1	
NP	105-58372-25	
NR	105-16434-2	20, 23, 29,
NP	105-13791-2	15,
NP	105-66479-3	
NR	105-65920-7	26,
NP	105-24365-3	7,
NP	105-74485-1	X1
NP	105-69479-2	2,
NP	113-72210-1	3, 13,
NR	140-12362-2	
NP	140-0-3319	

written

X - 6 -

VCR

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor NascaRoom 1537

R# _____

Date 1/16

Searcher _____

Initial 118

FILE NUMBER

SERIAL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-21-99 BY 6026 MSL/PC/PCDATE 4-21-99 BY 6026 MSL/PC/PC

NP	97-3154-69	
NP	97-3244-140	137 Ep 5, 10 p 7 NP
NP	97-3364-20	Ep 16
NP	97-3250-8	p 2, 10, 20, 21, 31
NP	97-3243-A	22 p 2 512415
NP	97-3250-307	p 45
NP	97-3244-128	15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38
NP	97-3383-3 p 1	
NP	97-3368-7 p 9, 2	
NP	97-3393-1	1 p 8 NP
NP	97-3408-1	
NP	97-3243-94 p 3	
NP	97-3408-20	p 12
NP	97-3439-2	1 p 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
NP	97-3508-22	
NP	97-3244-20 p 2, 223	
NP	97-3501-2 p 1, 2	
NP	97-3382-23	
I	97-3501-15	49 K
NP	97-3154-34	
NP	97-3409-11	
NP	97-3439-7	
NP	97-3538-6	p 1, 11, 14, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31
NP	97-3317-11 p 12	
NP	97-3393-21 p 3	
NP	97-3383-12	
NP	97-3418-3	Ep 1, 2, 3
NP	97-3244-161 p 3, 4, 15, 19, 49	
NP	97-3244-161 p 3, 4, 15, 19, 49	
NP	97-3244-161 p 3, 4, 15, 19, 49	
NP	97-3244-161 p 3, 4, 15, 19, 49	

weller

Held

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Fidel Castro

Supervisor

Nasca

Room

1537

R#

Date

1/16

Searcher

Initial

PAB

FILE NUMBER

SERIAL

NP	97-3282-39	NP (97-3243) 264p1, 10, 2, 5, 7, 8, 11, 12, 14, 17, 18, 21, 28-31, 38, 39
NP	97-3439-25	
NP	97-3508-8	
NP	97-3466-21, 7	
NP	97-3368-1	
NP	97-3433-16	
NP	97-3400-35 p5	
NP	97-3413-5	
NP	97-3407-13; 25p7, 12, 14	
NP	97-3520-6	
NP	97-3243-41p5; 54p2; 86p12	
NP	97-3402-13	
NP	97-3368-20	
NP	97-3382-35 p3	
NP	97-3558-13 p26	
NP	97-3243-14 p5	
NP	97-3439-12 p5-6, 1-12, 14, 24-26	
NP	97-3446-5 p10, 13, 29	
NP	97-3596-2	
NP	97-3382-31 Ep2	
NP	97-3558-18 p13	
NP	97-3421-6 p6, 9	
NP	97-3513-7	
NP	97-3445-6 p6, 21, 25, 28	
NP	97-3520-8	
NP	97-3490-2	
	Walter	

X

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor NiscaRoom 1537R# _____ Date 1/16Searcher
Initial JHFILE NUMBERSERIAL

NP	97-3154-46, 52	
NP	97-3439-8 p2-5,	7-9, 12, 13, 22
NP	97-3243-161 p1	
NP	97-3417-3 p2	
NP	97-3244-200, 189,	23 E p2, 135
NP	97-3393-33	
NP	97-3243-81	
NP	97-0-803	
NP	97-3382-13	
NP	97-3433-5	
NP	97-3243-A	NY Times 11-3-58
NP	97-3244-33;	
NP	97-3243-15	
	97-3244-168, 236, 225, 225,	
	131, 225, 146 E p1,	
NP	185, 257 p5-7, 11-19,	
NP	21-24, 28-32; 97.	
NP	297, 295, 134 p1, 20	
NP	31, 138, 238, 72, 6,	
NP	22 E p1	
NP	97-3250-9, 12, 3, 33, 243, 31	
NP	97-3243-110 p10; 97 E p5;	
NP	196 p16, 18, 19, 22, 25,	
NP	26, 27, 33;	
NP	265; (77) (29) 52;	
NP	24 p2; 2, 3; 4; 14	
NP	97-3497-19	
NP	97-3197-6.	
NP	97-3364-20 E p34, 27	
NP	97-3408-2	
NP	97-3383-6	
NP	97-3400-12 p2	

X

g/nixon
JH

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nosa Room 153R# _____ Date 1-16-59 Searcher Initial M.E.N.

FILE NUMBER

SERIAL

109-480-14NP7, 1NP5, 1NP5,
 1NP6, 1NP9, 1NP9
 1NP7, 1NP5, 1NP8, 1NP3
 1NP8 p1, 1NP3, 1NP9, 1NP9
 2NP5, 1NP6, 1NP6, 1NP8,
 1NP8, 1NP9, 1NP5, 1NP2,
 1NP072, 5NP3, 9NP3, 5NP2,
 655, 807, 908, 8NP, 380
 9NP2, 3NP, 3NP, 439, 535,
 10NP, 1NP, 1NP, 1NP,
 772, 946, 867, 868, 864,
 13NP, 13NP, 13NP, 13NP,
 912, 10NP, 9NP, 1NP, 3NP,
 12NP, 3NP, 3NP, 292, 291,
 859, 331, 388, 710, 832,
 731, 382, 12NP, 7NP6,
 75NP, 388, 3NP, 8NP, 320,
 5NP, 33NP, 1NP, 613, 272,
 1010, 294, 538, 227, 248,
 718, 719, 933, 920, 19NP,
 668, 1079, 23NP, 241,
 73, 7NP, 7NP, 7NP,
 2NP, 2NP, 2NP, 2NP,
 5NP, 5NP, 2NP, 2NP,
 517, 2NP, 2NP, 200, 1677,
 163, 361, 344, 331, 382,
 3NP, 5NP, 2NP, 169, 288,
 808, 8NP, 8NP, 10NP, 13NP,
 109-480-13NP, 2NP, 2NP, 13NP, 13NP,
 335, 332, 1NP, 1NP, 1NP,
 5NP, 6NP, 2NP, 2NP, 2NP,
 23NP, 1NP, 2NP, 2NP, 2NP,
 1223, 3NP, 1NP, 1NP, 1NP

INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-2-92 BY 60276 JMS/SL

2/2/77
 1/1/77

158

10

Back

Am

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nosin Room 1537R# _____ Date 1-16-59 Searcher Initial MEX

FILE NUMBER

SERIAL

109-880-2152, 181, 996-

Dupe pg 19 - 1005, 824, 872

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

NP 7/2, 920, 912, 913

11

Writer

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel Castro

Supervisor Flanice Room _____

R# _____ Date 1-16 Searcher Initial BBB

FILE NUMBER

SERIAL

I	109-551-	NP I NP - 60-81-48 - 85-2-2
		NP 62-7-1 NP 21-22-613 NP 61-10-1 NP
		NP 59-66-12 NP 14-15-11 65 NP 18-20-1
		NP 4-5-3 10 NP 8-6-14 51
I	I - 107-98-	NP 32-8-15 94 17-10-1 2
		13-6-1 82 NP 9-8-1 19
NP	N.Y. Times, 6-30-58; 109-12-222 - 235	NP 35-7-1 I 35-5-284 NP
	109-12-210 -	NP 15-9-299 NP 24-304-13
		NP 17-12-15 NP 120-148-14
		NP 129-258-178 NP 117-146-12
		NP 110-143-190 NP 205-1-64
		NP 198-86-1 NP 207-1-1
		NP 284-79-66 NP 214-16-1
		NP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-11-99 BY 6026 JMS/SPK

(12)

[Handwritten signature]

[Handwritten mark]

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room 1537R# _____ Date 1-16 Searcher Initial 1313FILE NUMBERSERIAL

	109-12-210-	NP/1NP
		NP8/1NP
		1NP/1NP
		1NP/1NP
		13NP/1NP
		1NP/1NP
		NP/1NP
		NP/226NP
		1NP/3NP
		2NP/2NP
		3NP/1NP
		2NP/8NP
NP	A-Miami Her. 2-20-57	15NP/1NP
	109-430-	(462) 1596
I	Background	(616) 5.6NP
I	Background	(491) 1NP
I		1NP/1NP
I		18NP/1NP
I		(879) 1813
		1NP/1NP
		2NP/2NP
		16NP/9NP
		18NP/2NP
		30NP/3NP
		NP/3NP
		NP/4NP
		NP/4NP
		5NP/5NP
		NP/4NP
		NP/8NP
		1NP/1NP

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room _____R# _____ Date 1-16 Searcher Initial 70FILE NUMBERSERIAL

NP	109-430-	NP 1659 ep. 8;
NP		NP 1622,
NP		NP 1659 ep. 4.
	Conf. File Room	NP 529, 609,
NP		1679 p. 3, 5,
NP		64, 74, 90,
NP		91, 92, 101,
NP		108.
I		X 938 P. 13,
I		NP 15, 16, 18-22,
NP		NP 30, 31.
NP		986 P. 3, 4.
NP		1879 p. 2,
NP		NP 8, NP 14, 18,
NP		NP 35, NP NP
NP		NP 1810, ep. 6.
	Conf. file room-	NP 1755,
NP		NP 1594, 1673
NP	109-564-	23, p. 2,
NP		4, 7, p. 2;
NP		9
NP	109-539-	58, p. 2.
NP		A - Wash. City News
		Nov. 12-15-156
		5.9, NP
NP	109-431*	26, p. 1
(14) NP	109-447-	NP 25,
NP	109-502-	6,
NP	109-482-	11,
NP	109-549-	20,
		3,

Walter
 [Signature]

X

[Signature]